2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002939

FILED Feb 07, 2012 Secretary of State

Entity Name: USTA-FLORIDA SECTION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

USTA FLORIDA ATTN: FOUNDATION PRES. 1 DEUCE CT STE 100 DAYTONA BCH, FL 32124

Current Mailing Address: New Mailing Address:

USTA FLORIDA ATTN:FOUNDATION PRES. 1 DEUCE CT STE 100 DAYTONA BCH, FL 32124

FEI Number: 56-2443059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTH, DOUGLAS C/O USTA FLORIDA, 1 DEUCE COURT, SUITE 100 DAYTONA BEACH, FL 32124 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DONN, DAVIS

 Address:
 2128 CALCUTTA RD

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: D

Name: KEN, CHERVEN

Address: 9401 MERRIMOOR BOULEVARD

City-St-Zip: LARGO, FL 33777

Title:

Name: CELIA, REHM

Address: 2882 PLUMMER COVER RD City-St-Zip: JACKSONVILLE, FL 32223

Title: D

Name: BJ, WEBB

Address: 3575 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: FOSTER, JUDY

Address: 3313 SAN CARLOS STREET City-St-Zip: CLEARWATER, FL 33759

Title: S

Name: BEARD, PEGGY

Address: 12522 FOREST HIGHLANDS DRIVE

City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONN DAVIS PRES 02/07/2012