2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004272

Entity Name: IVY FOUNDATION INC.

FILED Jan 22, 2011 Secretary of State

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

2439 WALKER CIRCLE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 302 BRADENTON, FL 34206

FEI Number: 56-2537578 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:

HOLLAWAY, FRANCINA
5637 FORESTER LAKE DRIVE
5ARASOTA, FL 34243 US
5104 N LOCKWOOD RIDGE RD #101
SARASOTA, FL 34243 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: FRANCINA M HOLLAWAY 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: JONES, JACQUELIN
Address: POST OFFICE BOX 295
City-St-Zip: PARRISH, FL 34219

Title: F

Name: BROWN, YVONNE
Address: 2439 WALKER CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: S

Name: WOOTEN, DEBORAH
Address: 3423 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: T

Name: PRATT, DORETHA
Address: 3020 9TH AVE. DR. EAST
City-St-Zip: PALMETTO, FL 34221

Title:

Name: JACKIE, LEWIS

Address: 11335 82ND STREET EAST

City-St-Zip: PARISH, FL 34219

Title: S

Name: SHAW, SHIRLEY

Address: 2340 LOCKWOOD MEADOWS CIR.

City-St-Zip: SARASOTA, FL 34234

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: YVONNE BROWN PRES 01/22/2011