2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006289

FILED Jan 15, 2010 Secretary of State

Entity Name: TWO EAGLES FOUNDATION, INC.

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

307 SANTANDER CT PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

307 SANTANDER CT PUNTA GORDA, FL 33950

FEI Number: 83-0399899 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:

ORLOWSKI, DAVID C 307 SANTANDER CT PUNTA GORDA, FL 33950 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: DP

 Name:
 ORLOWSKI, DAVID C

 Address:
 307 SANTANDER CT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DST

 Name:
 ORLOWSKI, DELTA C

 Address:
 307 SANTANDER CT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

 Name:
 ORLOWSKI, MICHAEL W

 Address:
 2674 ALANDARI LANE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title:

 Name:
 ORLOWSKI, DORIS A

 Address:
 2674 ALANDARI LANE

 City-St-Zip:
 THE VILLAGES, FL 32162

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: DELTA C. ORLOWSKI DST 01/15/2010