2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007429

1# N0400001423

FILED Mar 20, 2012 Secretary of State

Entity Name: PGC FOUNDATION INC.

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

470 COURTHOUSE DR GULFPORT, MS 39507 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6002 GULFPORT, MS 39506

FEI Number: 20-1443276 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:

CORSAUT, JEFF 713 HERLONG CT. BRANDON, FL FL33511 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:

Clarkeria Cianakura of Davisharad Amerik

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MACINTOSH, THOMAS

Address: 1 BLUEBELL ST., MIDLAND VILLAGE, MAA

City-St-Zip: DAVAO CITY, DD 8000 RP

Title: OT

Name: SCHOMER, JASON Address: 1700 W. GUNN RD

City-St-Zip: ROCHESTER HILLS, MI 38306 US

Title: OT

Name: WILLIAMS, MARK Address: 232 CLIFTON AVE.

City-St-Zip: MINNEAPOLIS, MN 55403 US

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: THOMAS M. MACINTOSH PRES 03/20/2012