2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010451

FILED Feb 20, 2011 Secretary of State

Entity Name: VISITAGE FOUNDATION, INC.

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

4934 14TH AVE., NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

4934 14TH AVE., NORTH ST. PETERSBURG, FL 33710

FEI Number: 32-0131980 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:

LEHRFELD, JOANNE A DIRECTO 4934 14THAVE, N ST.PETERSBURG, FL 33710 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:

Γitle: D

Name: WELTY, DONNA

Address: 700 ATWOOD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337026715

Title: D

Name: TONNING, LINDA A

Address: 700 ATWOOD AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 337026715

Title:

Name: MARSHALL, SAVILLA K Address: 1519 DINNERBELL LANE City-St-Zip: DUNEDIN, FL 33698

Title: PD

 Name:
 LEHRFELD, JOANNE

 Address:
 4934 14TH AVE., NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

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: JOANNE LEHRFELD D 02/20/2011