

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011179

FILED
Feb 16, 2010
Secretary of State

Entity Name: NEAL PITTS FOUNDATION, INC.

Current Principal Place of Business:

80 BONNIE LOCH COURT
ORLANDO, FL 32806

New Principal Place of Business:

1126 KOGER SHORES DRIVE
ORLANDO, FL 32806

Current Mailing Address:

80 BONNIE LOCH COURT
ORLANDO, FL 32806

New Mailing Address:

1126 KOGER SHORES DRIVE
ORLANDO, FL 32806

FEI Number: 20-1976932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, NEAL
80 BONNIE LOCH COURT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

PITTS, NEAL
1126 KOGER SHORES DRIVE
ORLANDO, FL 32806 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: NEAL P. PITTS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PEDONTI, LORI
Address: 1823 ANTIQUA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: SMITH, MEREDITH
Address: 8423 WOODLAWN AVENUE
City-St-Zip: SAN GABRIEL, CA 91775

Title: P
Name: PITTS, JENNIFER
Address: 1126 KOGER SHORES DRIVE
City-St-Zip: ORLANDO, FL 32806

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: JENNIFER D. PITTS

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date