2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011694

Entity Name: DORIS J. RIGGINS FOUNDATION, INC.

FILED May 28, 2010 Secretary of State

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

8773 STONE HARBOUR LOOP 8734 MONTEREY BAY LOOP BRADENTON, FL 34212 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

8773 STONE HARBOUR LOOP 8734 MONTEREY BAY LOOP BRADENTON, FL 34212 BRADENTON, FL 34212

FEI Number: 20-1992183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADLEY, TINA L
8773 STONE HARBOUR LOOP
BRADENTON, FL 34212 US
HADLEY, TINA L
8734 MONTEREY BAY LOOP
BRADENTON, FL 34212 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: 05/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ο

Name: HADLEY, TINA L

Address: 8734 MONTEREY BAY LOOP City-St-Zip: BRADENTON, FL 34212

Title: O

Name: EDWARDS, OMAR

Address: 8734 MONTEREY BAY LOOP City-St-Zip: BRADENTON, FL 34212

Title:

Name: HADLEY, CARLTON
Address: 8734 MONTEREY BAY LOOP
City-St-Zip: BRADENTON, FL 34212

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: CARLTON HADLEY PRES 05/28/2010