2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004266

FILED Apr 14, 2011 Secretary of State

Entity Name: LITTLE RED WAGON FOUNDATION INC.

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

4428 GENTRICE DR VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

P.O. BOX 2532 VALRICO, FL 33595

FEI Number: 20-2736631 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:

BONNER, ZACHARY L 4428 GENTRICE DR VALRICO, FL 33596 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: ED

Name: BONNER, LAURIE F Address: 4428 GENTRICE DR City-St-Zip: VALRICO, FL 33596

Title: BM

Name: BONNER, KELLEY M Address: 4428 GENTRICE DR City-St-Zip: VALRICO, FL 33596

Title: BM

Name: CHESNEY, STEPHANIE Address: 4428 GENTRICE DR City-St-Zip: VALRICO, FL 33596

Title: BM

Name: CHESNEY, MATTHEW Address: 4428 GENTRICE DR City-St-Zip: VALRICO, FL 33596

 Title:
 BM

 Name:
 FINK, JAY

 Address:
 P.O BOX 10651

 City-St-Zip:
 TAMPA, FL 33679

Title: BM

Name: HAMID, FALEENA

Address: 1701 SOUTH DALE MABRY

City-St-Zip: TAMPA, FL 33629

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: LAURIE BONNER PRES 04/14/2011