2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007084

Feb 21, 2012 Secretary of State

Entity Name: MICHAEL GAINES FOUNDATION, INC.

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

14527 ST GEORGES HILL DR 2910 KERRY FOREST PARKWAY ORLANDO, FL 32828

D4-363

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

221 N HOGAN ST #343 2910 KERRY FOREST PARKWAY JACKSONVILLE, FL 32202 D4-363

TALLAHASSEE, FL 32309 UN

FEI Number: 20-3951997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SWJ FINANCIAL SERVICES INC 221 N HOGAN ST #343 JACKSONVILLE, FL 32202 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:

DPST

GAINES, MICHAEL Name:

Address: 2910 KERRY FOREST PARKWAY City-St-Zip: TALLAHASSEE, FL 32309 UN

Title: ED

Name: SANDERS, TAKEEBA

Address: 2910 KERRY FOREST PARKWAY D4-363

City-St-Zip: TALLAHASSEE, FL 32309 UN

Title:

GAINES, ALPHA Name:

2910 KERRY FOREST PARKWAY D4-363 Address:

City-St-Zip: ORLANDO, FL 32309 UN

Title:

Name: LAKEYSHA, FLOYD

2910 KERRY FOREST PARKWAY D4-363 Address:

City-St-Zip: TALLAHASSEE, FL 32309 UN

Title:

Name: SPIRES, CHAD

2910 KERRY FOREST PARKWAY D4-363 Address:

TALLAHASSEE, FL 32309 UN City-St-Zip:

Title:

CARTER, SAMUEL Name:

Address: 2910 KERRY FOREST PARKWAY TALLAHASSEE, FL 32309 UN City-St-Zip:

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: TAKEEBA L. SANDERS ED 02/21/2012