

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007113

FILED
Feb 22, 2011
Secretary of State

Entity Name: FOUNDATION FOR FLORIDA'S FUTURE ACTION FUND, INC.

Current Principal Place of Business:

215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FL 32301

New Principal Place of Business:

215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL 32301 US

Current Mailing Address:

215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FL 32301

New Mailing Address:

215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL 32301 US

FEI Number: 20-3229285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVESQUE, PATRICIA
215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEVESQUE, PATRICIA
215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL 32301 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ZACHARIAH, ZACHARIAH
Address: 4725 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: YABLONSKI, BRIAN
Address: 1401 OVEN PARK DR.
City-St-Zip: TALLAHASSEE, FL 32300 US

Title: P
Name: BUSH, JOHN E
Address: 1825 PONCE DE LEON BLVD., #263
City-St-Zip: CORAL GABLES, FL 33134 US

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: PATRICIA LEVESQUE

RA

02/22/2011

Electronic Signature of Signing Officer or Director

Date