

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009016

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** THE RYAN WELLS FOUNDATION, INC.

**Current Principal Place of Business:**

3636 WOODRIDGE PLACE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

3636 WOODRIDGE PLACE  
PALM HARBOR, FL 34684

**New Mailing Address:**

**FEI Number:** 04-3824815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CFRA, LLC  
4221 W BOY SCOUT BLVD STE 1000  
TAMPA, FL 33607 US

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

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:** P  
**Name:** WELLS, MIKE  
**Address:** 3636 WOODRIDGE PLACE  
**City-St-Zip:** PALM HARBOR, FL 34684

**Title:** S-T  
**Name:** WELLS, CARRIE  
**Address:** 3636 WOODRIDGE PL.  
**City-St-Zip:** PALM HARBOR, FL 34684

**Title:** D  
**Name:** GIASONE, ASHLEY  
**Address:** 6744 DEERING CIRCLE  
**City-St-Zip:** SARASOTA, FL 34240

**Title:** VP  
**Name:** CALANDRA, VINCENT  
**Address:** 3505 TARPON WOODS BLVD. F32  
**City-St-Zip:** PALM HARBOR, FL 34685

**Title:** D  
**Name:** OLSON, DAVE  
**Address:** 506 OCEANVIEW AVE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** D  
**Name:** HOWARD, GEORGE  
**Address:** 1001 BAYSHORE BLVD  
**City-St-Zip:** TAMPA, FL 33606

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:** MIKE WELLS

P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date