2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012364

Entity Name: R. FOSTER FOUNDATION, INC.

FILED Jan 10, 2010 Secretary of State

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

C/O GUNN & COMPANY C/O GUNN & COMPANY 4887 BELFORT ROAD

4350 PABLO PROFESSIONAL COURT SUITE 200

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

C/O GUNN & COMPANY C/O GUNN & COMPANY 4887 BELFORT ROAD

4350 PABLO PROFESSIONAL COURT SUITE 200

JACKSONVILLE, FL 32224

FEI Number: 20-3908249 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:

WODRICH, MICHAEL A ESQ. 1301 RIVERPLACE BOULEVARD **SUITE 1500** JACKSONVILLE, FL 32207 US

JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32256

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:

WODRICH, MICHAEL A Name:

Address: 1301 RIVERPLACE BLVD., SUITE 1500

City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

Name: GUNN, MARSHALL D JR

Address: 4350 PABLO PROFESSIONAL COURT SUITE 200

City-St-Zip: JACKSONVILLE, FL 32224

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: MARSHALL D. GUNN, JR.

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01/10/2010