

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001864

FILED
Sep 16, 2011
Secretary of State

Entity Name: UNDERWOOD FOUNDATION, INC.

Current Principal Place of Business:

1605 B 25TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1605 B 25TH AVE
TAMPA, FL 33605

New Mailing Address:

PO BOX 310617
TAMPA, FL 33680

FEI Number: 59-3379318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, JOHNIELL
1605 B 25TH AVE
TAMPA, FL 33605 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: UNDERWOOD, JOHNIELL
Address: 1605 B 25TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: GORRELL, WILBUR
Address: 1311 E 29TH AVE
City-St-Zip: TAMPA, FL 33605

Title: M
Name: BAUM, RICK
Address: 1915 N MOBILE VILLA
City-St-Zip: LUTZ, FL 33549

Title: M
Name: FUSHANIS, LOUIS D
Address: 1311 E 29TH AVE
City-St-Zip: TAMPA, FL 33605

Title: M
Name: CREGGER, BONNY J
Address: 1210 E 151 ST AVE
City-St-Zip: LUTZ, FL 33549

Title: ST
Name: HAYES, CARMEN M
Address: 1311 E 29TH AVE
City-St-Zip: TAMPA, FL 33605 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: CARMEN HAYES

ST

09/16/2011

Electronic Signature of Signing Officer or Director

Date