2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007292

Apr 25, 2011 Secretary of State

Entity Name: TWENTY PEARLS FOUNDATION, INC.

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

5808 SW 49TH STREET 911 NE BOULEVARD

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

PO BOX 141392 PO BOX 5001

GAINESVILLE, FL 326141392 US GAINESVILLE, FL 32627 US

FEI Number: 84-1714693 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:

RAWLS, YVONNE C CHESTNUT, CYNTHIA M 5808 SW 49TH STREET 911 NE BOULEVARD US US GAINESVILLE, FL 32608 GAINESVILLE, FL 32627

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: CYNTHIA M, CHESTNUT 04/25/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

CHESTNUT, CYNTHIA M DR. Name: Address: 911 NE BOULEVARD City-St-Zip: GAINESVILLE, FL 32601

Title:

Name: CHRISTY, ROSEMARY MS. Address: 2119 NW 30TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title: VP/D

BRIDGEWATER-ALFORD, FLORIDA MS Name:

Address: 581 SW 33RD PL City-St-Zip: GAINESVILLE, FL 32601

Title: AT/D

Name: LINDSEY, DANA MS. Address: 919 N.W. 113 TERRACE City-St-Zip: GAINESVILLE, FL 32606

Title: T/D

MARTIN, TELISHA S MS. Name: Address: 4425 NW 44TH PLACE City-St-Zip: GAINESVILLE, FL 32606

Title:

RICHARDSON, JERRI L MS Name: Address: 522 SE 47 TERRACE GAINESVILLE, FL 32641 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: CYNTHIA M. CHESTNUT **PRES** 04/25/2011