

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011640

FILED
Jan 23, 2012
Secretary of State

Entity Name: FTS FOUNDATION, INC.

Current Principal Place of Business:

3298 SUMMIT BLVD STE 29.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3298 SUMMIT BLVD STE 29
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-5859793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, CHANDLER
12276 SAN JOSE BLDV
SUITE 705 - 706
JACKSONVILLE, FL 32223 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: CEOC
Name: THOMAS, RONY
Address: 1864 CONCERT DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23453

Title: S
Name: BERKSTRESSER, GORDON
Address: 1864 CONCERT DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23453

Title: D
Name: HERRE, JOHN M MD
Address: 100 KINGSLEY LANE #200
City-St-Zip: NORFOLK, VA 23505

Title: D
Name: BOWERS, GERALD M DDS
Address: 829 DE FRANCEAUX HARBOR
City-St-Zip: PASADENA, MD 21122

Title: D
Name: WILSON, DOUGLAS
Address: 1864 CONCERT DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23453

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: GORDON BERKSTRESSER

CFO

01/23/2012

Electronic Signature of Signing Officer or Director

Date