2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007744

FILED Mar 03, 2010 Secretary of State

Entity Name: THE GARDENER FOUNDATION, INC.

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

100 CENTRAL AVENUE PH 2 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

100 CENTRAL AVENUE PH 2 SARASOTA, FL 34236

FEI Number: 26-0615969 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:

KNAPP, WILLIAM 100 CENTRAL AVENUE PH2 SARASOTA, FL 34236 US

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:

Γitle: PD

Name: KNAPP, WILLIAM

Address: 100 CENTRAL AVENUE, PH2 City-St-Zip: SARASOTA, FL 34236

Title: DS

Name: KNAPP, JANE

Address: 100 CENTRAL AVENUE, PH2 City-St-Zip: SARASOTA, FL 34236

Title: D

Name: MAZZARANTANI, GEORGE Address: 1800 SECOND STREET, SUITE 708

City-St-Zip: SARASOTA, FL 34236

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: WILLIAM KNAPP PD 03/03/2010