2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008095

Entity Name: TRISONS FOUNDATION, INC.

FILED Jaņ 05, 2<u>012</u> Secretary of State

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

8171 MAPLE LAWN BLVD, SUITE 375 8171 MAPLE LAWN BLVD, SUITE 375 FULTON, MD 20759

SUITE 375

FULTON, MD 20759

Current Mailing Address: New Mailing Address:

8171 MAPLE LAWN BLVD, SUITE 375 8171 MAPLE LAWN BLVD, SUITE 375 FULTON, MD 20759

SUITE 375

FULTON, MD 20759

FEI Number: 26-0729957 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

BAINUM, ROBERTA Name:

Address: 8171 MAPLE LAWN BLVD, SUITE 375

City-St-Zip: FULTON, MD 20759

Title:

Name: FROOM, ERIC

Address: 8171 MAPLE LAWN BLVD. SUITE 375

City-St-Zip: FULTON, MD 20759

Title:

FROOM, RYAN Name:

8171 MAPLE LAWN BLVD, SUITE 375 Address:

City-St-Zip: FULTON, MD 20759

Title:

Name: FROOM, ALEXANDER

8171 MAPLE LAWN BLVD, SUITE 375 Address:

City-St-Zip: FULTON, MD 20759

Title: SEC

SHREVE, CHRISTINE Name:

8171 MAPLE LAWN BLVD. SUITE 375 Address:

City-St-Zip: FULTON, MD 20759

Title:

EVERETT, RACHEL Name:

Address: 8171 MAPLE LAWN BLVD. SUITE 375

FULTON, MD 20759 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: CHRISTINE A. SHREVE SEC 01/05/2012