2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008645

Entity Name: THE LOYAL FOUNDATION INC.

FILED Apr 30, 2012 Secretary of State

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

2790 GRASSMOOR LOOP APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

2790 GRASSMOOR LOOP APOPKA, FL 32712

FEI Number: 26-0880340 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:

DEROGATIS, ANTHONY SR 2790 GRASSMOOR LOOP APOPKA, FL 32712 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:

Title: DPT

Name: DEROGATIS, ANTHONY
Address: 2790 GRASSMOOR LOOP
City-St-Zip: APOPKA, FL 32712

Title: DT

 Name:
 WORKMAN, JUDY

 Address:
 2790 GRASSMOOR LOOP

 City-St-Zip:
 APOPKA, FL 32712

Title: DS

Name: HADLEY, TAMMY
Address: 2790 GRASSMOOR LOOP
City-St-Zip: APOPKA, FL 32712

Title: DVF

Name: DEROGATIS, CHERYL A Address: 2790 GRASSMOOR LOOP City-St-Zip: APOPKA, FL 32712

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: ANTHONY DEROGATIS DPT 04/30/2012