2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009329

FILED May 12, 2010 Secretary of State

Entity Name: THE SUSTANY FOUNDATION, INC.

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

1210 S DRUID LANE 1414 W SWANN AVENUE TAMPA, FL 33629

SUITE 100

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1210 S DRUID LANE TAMPA, FL 33629

FEI Number: 26-1307300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ROBERT C ESQ. 2907 BAY TO BAY BLVD SUITE 201 TAMPA, FL 33629 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:

REED, DAVID H Name: Address: 1210 S DRUID LANE City-St-Zip: TAMPA, FL 33629

Title:

Name: SANCHEZ, ROBERT Address: 4613 W LAMB AVE City-St-Zip: TAMPA, FL 33629

Title:

CHENEY, ANDREA Name: 4817 S SUNSET BLVD Address: City-St-Zip: TAMPA, FL 33629

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: DAVID H REED D 05/12/2010