

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012097

FILED
Jan 18, 2010
Secretary of State

Entity Name: APEX FOUNDATION, INC.

Current Principal Place of Business:

8108 OLD HIXON ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8108 OLD HIXON ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-1606638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, MARK E
8108 OLD HIXON ROAD
TAMPA, FL 33626 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: DPT
Name: BLANTON, MARK E
Address: 8108 OLD HIXON ROAD
City-St-Zip: TAMPA, FL 33626

Title: DV
Name: BLANTON, HENRY H JR.
Address: 1626 WOODBERRY RD
City-St-Zip: CHARLOTTE, NC 28212

Title: DS
Name: BLANTON, META
Address: 8108 OLD HIXON ROAD
City-St-Zip: TAMPA, FL 33626

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: MARK E. BLANTON

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01/18/2010

Electronic Signature of Signing Officer or Director

Date