2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012097

Entity Name: APEX FOUNDATION, INC.

FILED Jan 06, 2011 Secretary of State

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

8108 OLD HIXON ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

8108 OLD HIXON ROAD TAMPA, FL 33626

FEI Number: 26-1606638 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:

BLANTON, MARK E 8108 OLD HIXON ROAD TAMPA, FL 33626 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: 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 PRES 01/06/2011