2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003072

FILED Feb 18, 2011 Secretary of State

Entity Name: MIKE ALEXANDER FAMILY FOUNDATION, INC.

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

2420 SHERWOOD LANE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2420 SHERWOOD LANE CLEARWATER, FL 33764

FEI Number: 41-2274264 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:

ALEXANDER, GEORGE A 2420 SHERWOOD LANE CLEARWATER, FL 33764 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: [

Name: ALEXANDER, MICHAEL G Address: 2420 SHERWOOD LANE City-St-Zip: CLEARWATER, FL 33764

Title: D

Name: ALEXANDER, GEORGE A Address: 2420 SHERWOOD LANE City-St-Zip: CLEARWATER, FL 33764

Title:

Name: LOKEY, DONNA T

Address: 1582 EAST LAKE WOODLANDS PARKWAY

City-St-Zip: OLDSMAR, FL 34677

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: GEORGE A ALEXANDER D 02/18/2011