

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003795

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE SUE BASSETT FOUNDATION, INC.

Current Principal Place of Business:

1795 WEST NASA BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1795 WEST NASA BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-1149168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, ERIK P ESQ
C/O GRAY ROBINSON PA
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: D
Name: BRAY, RONALD
Address: 1334 BAYSHORE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: TD
Name: KUCERA, MATTHEW
Address: 8240 DEVEREAUX DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: PD
Name: SHUMAN, ERIK P ESQ
Address: 1795 WEST NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: GARRISON, LAWRENCE F
Address: 1155 S ATLANTIC AVE #402
City-St-Zip: COCOA BEACH, FL 32931

Title: VSD
Name: KILBOURNE, BRIGGS
Address: 7115 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: ERIK P. SHUMAN

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date