

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003797

FILED
Apr 02, 2011
Secretary of State

Entity Name: THE PETER E. DAWSON FOUNDATION, INC.

Current Principal Place of Business:

213 GAINES AVE
SARASOTA, FL 34243

New Principal Place of Business:

5277 N. TAMiami TRAIL
SARASOTA, FL 34234

Current Mailing Address:

213 GAINES AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-2430698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, DEWITT
111 SECOND AVENUE NE, SUITE 1109
ST. PETERSBURG, FL 337013443 US

Name and Address of New Registered Agent:

WILKERSON, DEWITT
111 SECOND AVENUE NE, SUITE 1101
ST. PETERSBURG, FL 337013443 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: DEWITT WILKERSON

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAWSON, PETER E DDS
Address: 111 SECOND AVENUE NE, SUITE 1101
City-St-Zip: ST. PETERSBURG, FL 337013443

Title: D
Name: FRASIER, ROBERT L DDS
Address: 111 SECOND AVENUE NE, SUITE 1101
City-St-Zip: ST. PETERSBURG, FL 337013443

Title: D
Name: WILKERSON, DEWITT DMD
Address: 111 SECOND AVENUE NE, SUITE 1101
City-St-Zip: ST. PETERSBURG, FL 337013443

Title: D
Name: FORREST, JOAN
Address: 111 SECOND AVENUE NE, SUITE 1101
City-St-Zip: ST. PETERSBURG, FL 337013443

Title: D
Name: DAWSON, MARK
Address: 111 SECOND AVENUE NE, SUITE 1101
City-St-Zip: ST. PETERSBURG, FL 337013443

Title: D
Name: REESE, DOUGLAS E MBA
Address: 111 SECOND AVENUE NE, SUITE 1101
City-St-Zip: ST. PETERSBURG, FL 337013443

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: CHERYL G HUSTON

ED

04/02/2011

Electronic Signature of Signing Officer or Director

Date