

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003797

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

5277 N. TAMIAMI TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

390 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33701

Current Mailing Address:

213 GAINES AVE
SARASOTA, FL 34243

New Mailing Address:

390 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33701

FEI Number: 26-2430698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILKERSON, DEWITT C
390 4TH STREET NORTH STE 200
ST. PETERSBURG, FL 33701 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 C WILKERSON

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAWSON, PETER E DDS
Address: 390 4TH STREET NORTH STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: FRASIER, ROBERT L DDS
Address: 390 4TH STREET NORTH STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: WILKERSON, DEWITT C DMD
Address: 390 4TH STREET NORTH STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: FORREST, JOAN
Address: 390 4TH STREET NORTH STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: DAWSON, MARK
Address: 390 4TH STREET NORTH STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: REESE, DOUGLAS E MBA
Address: 390 4TH STREET NORTH STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

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: DEWITT C WILKERSON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date