

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000004439

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** THE OMNIA FOUNDATION, INC.

**Current Principal Place of Business:**

601 S. BOULEVARD  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

601 S. BOULEVARD  
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOODWIN, JAMES W  
201 N FRANKLIN STREET SUITE 2000  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

RORRER, STEVEN M  
601 S. BOULEVARD  
TAMPA, FL 33606 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: STEVEN M. RORRER

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: CASWELL, HEATHER L  
Address: 601 S. BOULEVARD  
City-St-Zip: TAMPA, FL 33606

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: HEATHER L. CASWELL

DIR

04/15/2010

Electronic Signature of Signing Officer or Director

Date