2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006270

FILED Jan 11, 2012 Secretary of State

Entity Name: THE PARRISH FOUNDATION, INC.

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

2012 ISLAND ESTATE DRIVE PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 794 PARRISH, FL 34219

FEI Number: 32-0254616 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:

MCGUIRE, HUGH E JR. 1206 MANATEE AVENUE WEST BRANDON, FL 34205

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DSEC

Name: DOWLING, RAE

Address: 1177 NORTH LIME AVENUE City-St-Zip: SARASOTA, FL 34237

Title:

Name: JORDAN, BEN

Address: 2012 ISLAND ESTATE DRIVE

City-St-Zip: PARRISH, FL 34219

Title: **DPRE**

MCGUIRE, HUGH E JR. Name: Address: 11690 ERIE ROAD City-St-Zip: PARRISH, FL 34219

Title: DTR

Name: WARDELL, WILLIAM G Address: 6110 213TH STREET EAST City-St-Zip: BRADENTON, FL 34211

Title:

WILLAIAMS, BRITT Name: 607 7TH STREET E Address: BRADENTON, FL 34208 City-St-Zip:

Title:

PRESHA, MICKEY Name:

Address: 12271 US HIGHWAY 301 NORTH

PARRISH, FL 34219 City-St-Zip:

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: W. GORDON WARDELL DTR 01/11/2012