

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006430

FILED
Feb 28, 2012
Secretary of State

Entity Name: PARTNERS IN PERFORMANCE FOUNDATION INC.

Current Principal Place of Business:

3493 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32084 UN

New Principal Place of Business:

5 CLARK STREET
ST AUGUSTINE, FL 32084 UN

Current Mailing Address:

3493 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32084 UN

New Mailing Address:

5 CLARK STREET
ST AUGUSTINE, FL 32084 UN

FEI Number: 26-2993424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COREY, BLACK
5 CLARK STREET
ST. AUGUSTINE, FL 32084 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: COREY BLACK

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLACK, COREY
Address: 3493 LEWIS SPEEDWAY
City-St-Zip: ST AUGUSTINE, FL 32084 UN

Title: DVP
Name: BLACK, APRYL
Address: 3493 LEWIS SPEEDWAY
City-St-Zip: ST AUGUSTINE, FL 32084 UN

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: COREY BLACK

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date