

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008362

FILED
Apr 20, 2011
Secretary of State

Entity Name: RUNNING ZONE FOUNDATION, INC.

Current Principal Place of Business:

3696 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3696 N. WICKHAM RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-3316016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ
1686 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCY, DENISE D
Address: 1686 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HOMSEY, LAURA
Address: 2860 CROOKED ANTLER DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: JOINER, AUDREY
Address: 1686 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: CRAIG, KATI
Address: 1465 VICTORIA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: VAN VEEN, JAMES A
Address: 4436 PRESERVE DRIVE # 107
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: PIERCY JR, DONALD F
Address: 131 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DONALD F PIERCY JR

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date