

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008806

FILED
May 01, 2011
Secretary of State

Entity Name: CARL EVERETT, JR., FOUNDATION, INC.

Current Principal Place of Business:

10014 WATER WORKS LANE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

10014 WATER WORKS LANE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-1727917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, CLINTON ESQ.
10014 WATER WORKS LANE
RIVERVIEW, FL 33578 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: PD
Name: MONROE-EVERETT, LINDA
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: VCHR
Name: EVERETT, CARL JR.
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: TD
Name: EVERETT, CARL JR.
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: S
Name: MONROE-EVERETT, LINDA
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: PITTMAN, DAVID
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

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: CARL EVERETT

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date