2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011543

FILED Jan 19, 2011 Secretary of State

Entity Name: TRACY FORREST FOUNDATION, INC.

US

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

221 CIRCLE DR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

221 CIRCLE DR MAITLAND, FL 32751

FEI Number: 26-3934858 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:

FORREST, TRACY S 221 CIRCLE DR MAITLAND, FL 32751

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: FORREST, TRACY S
Address: 221 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

Title: MD

 Name:
 LOVENBURY, CAROL RAE

 Address:
 221 CIRCLE DR

 City-St-Zip:
 MAITLAND, FL 32751

Title: D

 Name:
 GOLDBERG, RUSSELL

 Address:
 221 CIRCLE DR

 City-St-Zip:
 MAITLAND, FL 32751

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: T FORREST D 01/19/2011