

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000422

FILED
Sep 21, 2010
Secretary of State

Entity Name: POST 911 FOUNDATION, INC.

Current Principal Place of Business:

1229 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1229 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705

New Mailing Address:

5705 INTERBAY BLVD
TAMPA, FL 33611

FEI Number: 26-4112944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIDNER, MATTHEW D
1229 CENTRAL AVENUE
SAINT PETERSBURG, FL 33705 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: LAVELY, JERRY
Address: 2980 SHORE ACRES AVE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: D
Name: JOE, MACDOUGALD
Address: 200 PALOMA ST. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D
Name: SCOTT, NEIL
Address: 5705 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: D
Name: LEGTERS, JOHN
Address: 109 S WEST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: D
Name: RICH, MILLER
Address: 445 HAMILTON AVE STE. 1102
City-St-Zip: WHITE PLAINS, NY 10601 US

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: SCOTT NEIL

MR

09/21/2010

Electronic Signature of Signing Officer or Director

Date