

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003177

FILED
May 02, 2011
Secretary of State

Entity Name: RANDY ROBERTS FOUNDATION, INC.

Current Principal Place of Business:

1830 PAWNEE TRAIL
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2753
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 26-4567406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SARA R PRES
1830 PAWNEE TRAIL
LAKELAND, FL 33803 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: MS.
Name: ROBERTS, SARA R PRES
Address: 1830 PAWNEE TRAIL
City-St-Zip: LAKELAND, FL 33803

Title: MS.
Name: NOHE, KATHRYN N TREAS
Address: 444 CARIBBEAN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MR.
Name: SIMS, JAMIE R VP
Address: 473 HAMILTON STREET
City-St-Zip: ATLANTA, GA 30316

Title: MR.
Name: RENNER, TODD SEC
Address: 2029 LAKE ROBERTS LANDING DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: SARA R. ROBERTS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date