2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003821

FILED Apr 29, 2010 Secretary of State

Entity Name: LISA ANKROM MS FOUNDATION, INC.

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

8799 ROSE TERRACE SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

8799 ROSE TERRACE SEMINOLE, FL 33777

FEI Number: 27-2345741 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:

ANKROM, LISA M 8799 ROSE TERRACE SEMINOLE, FL 33777 US

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:

 Name:
 ANKROM, LISA M

 Address:
 8799 ROSE TERRACE

 City-St-Zip:
 SEMINOLE, FL 33777

Title: VP

Name: RODENBECK, DARRELL E Address: 2942 ST. CROIX DR. City-St-Zip: CLEARWATER, FL 33759

Title: TRES

Name: JOSEY, AMY Y

Address: 1880 BLUE HERON WAY
City-St-Zip: PALM HARBOR, FL 34683

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: LISA ANKROM P 04/29/2010