

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005483

FILED
Jan 25, 2011
Secretary of State

Entity Name: GWENN AND SCOTT STEVENSON FOUNDATION, INC.

Current Principal Place of Business:

7427 FLORANADA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7427 FLORANADA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-0348440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: DIR
Name: STEVENSON, GWENN PRES
Address: 7427 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR
Name: STEVENSON, SCOTT VP
Address: 7427 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR
Name: STEVENSON, JEFF
Address: 241 DOVER CIRCLE
City-St-Zip: INVERNESS, IL 60067

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: GWENN STEVENSON

MGR

01/25/2011

Electronic Signature of Signing Officer or Director

Date