2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005483

FILED Feb 20, 2012 Secretary of State

Entity Name: GWENN AND SCOTT STEVENSON FOUNDATION, INC.

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

7427 FLORANADA WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7427 FLORANADA WAY DELRAY BEACH, FL 33446

FEI Number: 27-0348440 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:

ALFIERI AND ASSOCIATES, LLC 5143 NW 42 TERRACE COCONUT CREEK, FL 33073 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: 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 DIR 02/20/2012