2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005850

FILED May 01, 2011 Secretary of State

Entity Name: RUSTY FOUNDATION, CORPORATION

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

14961 REFLECTION KEY CIRCLE

SUITE 433

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

14961 REFLECTION KEY CIRCLE SUITE 433 FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JESSICA D 14961 REFLECTION KEY CIRCLE SUITE 433 FORT MYERS, FL 33907 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:

Γitle: F

Name: COOPER, JESSICA D

Address: 14961 REFLECTION KEY CIRCLE #433

City-St-Zip: FORT MYERS, FL 33907

Title: CEO

Name: CARLEY, KEVIN

Address: 14562 DOLCE VISTA RD SUITE 202

City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: CARLEY, CARI

Address: 14562 DOLCE VISTA RD SUITE 202

City-St-Zip: FORT MYERS, FL 33908

Title: TREA

Name: ROBINSON, SANDY

Address: 20721 COUNTRY CREEK DRIVE 1413

City-St-Zip: ESTERO, FL 33928

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: JESSICA COOPER P 05/01/2011