

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007316

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE TOWER FOUNDATION, INC.

Current Principal Place of Business:

2700 UNIVERSITY SQUARE DRIVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2700 UNIVERSITY SQUARE DRIVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-0401130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEICHMAN LAW FIRM
25 DAVIS BLVD.
TAMPA, FL 33606 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: D
Name: PICCA, DR. DAVID
Address: 5102 W. HOMER AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D
Name: URRUTIA, DR. ENRIQUE
Address: 5155 SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: SUTTON, SCOTT L
Address: 23715 ESTERO COURT
City-St-Zip: LAND O' LAKES, FL 34639

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: SCOTT SUTTON

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date