

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007665

FILED
Apr 27, 2010
Secretary of State

Entity Name: OLYMPUS FOUNDATION, INC.

Current Principal Place of Business:

27438 SILVER THATCH DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6084 AVOCADO DR.
INDIAN LAKE ESTATES, FL 33855

Current Mailing Address:

27438 SILVER THATCH DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

PO BOX 7845
INDIAN LAKE ESTATES, FL 33855

FEI Number: 27-0701973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFF, EDWARD A
27438 SILVER THATCH DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

STAFF, EDWARD A
6084 AVOCADO DR.
INDIAN LAKE ESTATES, FL 33855 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAFF, EDWARD A
Address: 6084 AVOCADO DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: VP
Name: STAFF, PHILIP J
Address: 1819 WEST PENSACOLA ST #B8
City-St-Zip: TALLAHASSEE, FL 32304

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: EDWARD A. STAFF

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date