

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008180

FILED
Apr 25, 2011
Secretary of State

Entity Name: ECHEVARRIA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9119 CORPORATE LAKE DRIVE
SUITE 300
TAMPA, FL 33634

New Principal Place of Business:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

9119 CORPORATE LAKE DRIVE
SUITE 300
TAMPA, FL 33634

New Mailing Address:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634

FEI Number: 27-0774490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, NATALIE C ESQ.
201 N. FRANKLIN STREET
STE 2000
TAMPA, FL 33602 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: P
Name: ECHEVARRIA, MICHAEL J
Address: 4919 MEMORIAL HIGHWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

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: MICHAEL J. ECHEVARRIA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date