2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000218

FILED Mar 14, 2011 Secretary of State

Entity Name: THE TOM ROYAL FOUNDATION, INC.

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

1643 IBIS WAY

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

1643 IBIS WAY P.O. BOX 1076

US

ST. GEORGE ISLAND, FL 32328 EASTPOINT, FL 32328

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

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

SANDERS, BARBARA 80 MARKET ST. APALACHICOLA, FL 32320

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: I

Name: RECHSTEINER, VERA
Address: 106 SOUTH LEE STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP

Name: ROYAL, J N

Address: 3531 ROYAL CIRCLE City-St-Zip: JACKSONVILLE, FL 32277

Title: ST

Name: DONOVAN, CATHERINE

Address: 201 WEST 17TH STREET, APT. 4A

City-St-Zip: NEW YORK, NY 10011

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: VERA ANN RECHSTEINER ROYAL

MS.

03/14/2011