

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002195

FILED
Mar 08, 2011
Secretary of State

Entity Name: TAG CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

150 2ND AVE. N., SUITE 710
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 2ND AVE. N., SUITE 710
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 35-2377833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTIN, ROBERT
150 2ND AVE. N., SUITE 710
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SATTIN, ROBERT A SR.
150 2ND AVE. N., SUITE 710
ST. PETERSBURG, FL 33701 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: JACKY BREEDEN

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: APPLETON, PETER A MR.
Address: 150 2ND AVENUE NORTH STE 710
City-St-Zip: ST PETERSBURG, FL 33701

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: JACKY BREEDEN

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03/08/2011

Electronic Signature of Signing Officer or Director

Date