

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005577

FILED
Apr 30, 2011
Secretary of State

Entity Name: CW FOUNDATION, INC.

Current Principal Place of Business:

7853 GUNN HWY 234
TAMPA, FL 33626

New Principal Place of Business:

5421 BEAUMONT CENTER BLVD
685
TAMPA, FL 33634

Current Mailing Address:

7853 GUNN HWY 234
TAMPA, FL 33626

New Mailing Address:

FEI Number: 36-4673277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, GARLAND C
7853 GUNN HWY 234
TAMPA, FL 33626 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: COFB
Name: HUMPHRIES, GARLAND C
Address: 5421 BEAUMONT CENTER BLVD SUITE 685
City-St-Zip: TAMPA, FL 33634 US

Title: SECR
Name: HUMPHRIES, CAMERON C
Address: 5421 BEAUMONT CENTER BLVD
City-St-Zip: TAMPA, FL 33634 US

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: GARLAND C HUMPHRIES

COFB

04/30/2011

Electronic Signature of Signing Officer or Director

Date