2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006518

FILED Feb 19, 2011 Secretary of State

Entity Name: THE DEFENDER FOUNDATION, INC.

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

1100 SHETTER AVE STE 201 3619-B BLANDING BLVD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1100 SHETTER AVE STE 201 PO BOX 54128
JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32246

FEI Number: 27-3004077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENEDICT, DANIEL S

1851 EXECUTIVE CENTER DRIVE
SUITE 200
JACKSONVILLE, FL 32207 US

VARTANIAN, DAVID
3619-B BLANDING BLVD
JACKSONVILLE, FL 32210 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: DAVID VARTANIAN 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: DYKSTRA, JILL Address: PO BOX 54128

City-St-Zip: JACKSONVILLE, FL 32246

Title: V

Name: VARTANIAN, DAVID Address: PO BOX 54128

City-St-Zip: JACKSONVILLE, FL 32246

Title:

Name: BARANOWSKI, KATIE Address: PO BOX 54128

City-St-Zip: JACKSONVILLE, FL 32246

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: JILL DYKSTRA C 02/19/2011