2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006638

FILED Apr 20, 2011 Secretary of State

Entity Name: KRISTEN RENEE HERNANDEZ FOUNDATION, INC.

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

4301 BAYSHORE BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4301 BAYSHORE BLVD PO BOX 20914 TAMPA, FL 33611 TAMPA, FL 33622

FEI Number: 27-1503778 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:

WOOD, BRADLEY J ESQ BRADLEY J WOOD PA 33 SIXTH STREET SOUTH SUITE 700 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WHITE, RANDY
Address: 4301 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: D

Name: SHEFFIELD, GARY
Address: 922 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

Title:

Name: GULLEDGE, MICHAEL Address: 612 FERN STREET City-St-Zip: PALATKA, FL 32177

Title:

Name: GULLEDGE, JEANNE Address: 612 FERN STREET City-St-Zip: PALATKA, FL 32177

Title:

Name: PIEPER, RUSSELL
Address: 16392 E FREMONT AVE #11

City-St-Zip: AURORA, CO 80016

Title:

Name: PIEPER, ANGELA

Address: 16392 E FREMONT AVE #11 City-St-Zip: AURORA, CO 80016

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: RANDY WHITE D 04/20/2011