2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007112

FILED Apr 22, 2011 Secretary of State

Entity Name: PILLOWS HONORING ARMED FORCES FOUNDATION, INC.

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

2122 GREENDALE DRIVE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2122 GREENDALE DRIVE SARASOTA, FL 34232

FEI Number: 27-3154542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRELL, DONALD J 1776 RINGLING BLVD SARASOTA, FL 34236 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: DP

Name: STAFFORD, SANDRA
Address: 2122 GREENDALE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: DS

Name: COUGHLIN, MARY P
Address: 1717 CHEYENNE STREET
City-St-Zip: SARASOTA, FL 34231

Title:

Name: GALLAGHER, SHARON Address: 2122 GREENDALE DRIVE City-St-Zip: SARASOTA, FL 34232

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: MARY PAT COUGHLIN DS 04/22/2011