

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2011
Secretary of State

Entity Name: CORNUCOPIA FOUNDATION, INC

Current Principal Place of Business:

2778 GRANITERIDGE COURT
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

2778 GRANITERIDGE COURT
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-3613316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM T JR
165 WELLS ROAD
SUITE 402
ORANGE PARK, FL 32073 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: CEO
Name: MILLER, TALMAGE J
Address: 2778 GRANITERIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D
Name: MILLER, DORIS F
Address: 2778 GRANITERIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D
Name: POLI, DEBORAH L
Address: 2764 GRANITERIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065 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: TALMAGE J MILLER

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date