

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009555

FILED
Jan 14, 2011
Secretary of State

Entity Name: REVERE AMERICA FOUNDATION, INC.

Current Principal Place of Business:

9045 STRADA STELL CT., STE 500
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9045 STRADA STELL CT., STE 500
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-3640166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: LENZNER, MICHAEL
Address: 9045 STRADA STELL COURT, SUITE 500
City-St-Zip: NAPLES, FL 34109

Title: D
Name: ZUK, MARIANNE
Address: 9045 STRADA STELL COURT, SUITE 500
City-St-Zip: NAPLES, FL 34109

Title: D
Name: WOOTTON, JAMES
Address: 9045 STRADA STELL COURT, SUITE 500
City-St-Zip: NAPLES, FL 34109

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: MICHAEL LENZNER

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date