

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: E 5 SOLUTIONS FOUNDATION, INC.

Current Principal Place of Business:

1576 BELLA CRUZ DR, SUITE 409
THE VILLAGES, FL 32159

New Principal Place of Business:

1576 BELLA CRUZ DR
SUITE 409
THE VILLAGES, FL 32159

Current Mailing Address:

1576 BELLA CRUZ DR, SUITE 409
THE VILLAGES, FL 32159

New Mailing Address:

1576 BELLA CRUZ DR
SUITE 409
THE VILLAGES, FL 32159

FEI Number: 27-3833758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JOHN P ESQ
PINELLAS LEGAL CENTER
2429 CENTRAL AVE, SUITE 201
ST PETERSBURG, FL 33713 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: PD
Name: DODGE, RICHARD B
Address: 3984 GROVE PARK DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: VPD
Name: HICKMAN, RICHARD J
Address: 11860 SE 178TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD
Name: JOSEPH, JOHN P ESQ
Address: 2429 CENTRAL AVE, SUITE 201
City-St-Zip: ST PETERSBURG, FL 33713

Title: TD
Name: SMILEY, CHRISTINE L
Address: 5235 HARBOR RIDGE CT
City-St-Zip: LADY LAKE, FL 32159

Title: VPD
Name: SMILEY, DOUGLAS E
Address: 5235 HARBOR RIDGE CT
City-St-Zip: LADY LAKE, FL 32159

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: JOHN P. JOSEPH, ESQ

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01/27/2011

Electronic Signature of Signing Officer or Director

Date