2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010441

FILED Apr 25, 2011 Secretary of State

Entity Name: THE ERIC SEIDEL CONSUMER PROTECTION FOUNDATION, INC.

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

500 NORTH WESTSHORE BLVD. SUIE 1015

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

500 NORTH WESTSHORE BLVD. SUIE 1015 TAMPA, FL 33609

FEI Number: 27-3934184 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:

ALMERICO, KENDALL 500 NORTH WESTSHORE BLVD SUITE 1015 TAMPA, FL 33609 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:

Γitle: D

Name: SEIDEL, ERIC

Address: 500 NORTH WESTSHORE BLVD., SUITE 1015

City-St-Zip: TAMPA, FL 33609

Title:

Name: ALMERICO, KENDALL

Address: 500 NORTH WESTSHORE BLVD., SUITE 1015

City-St-Zip: TAMPA, FL 33609

Title:

Name: HOTTENROTH, TESS

Address: 500 NORTH WESTSHORE BLVD., SUITE 1015

City-St-Zip: TAMPA, FL 33609

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: TESS HOTTENROTH D 04/25/2011