2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010675

Entity Name: THE Z FOUNDATION, INC

FILED Jan 13, 2011 Secretary of State

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

12566 CARA CARA LOOP 2937 BEE RIDGE RD

BRADENTON, FL 34212 SUITE 2

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

12566 CARA CARA LOOP 2937 BEE RIDGE RD

BRADENTON, FL 34212 SUITE 2

SARASOTA, FL 34239 US

FEI Number: 27-3970506 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:

PALMER, BRIAN 2937 BEE RIDGE RD SUITE 2 SARASOTA, FL 34239 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: F

Name: ZIEGLER, CHERI Address: 12566 CARA CARA LOOP City-St-Zip: BRADENTON, FL 34212

Title: VP

Name: ZIEGLER, STEVE
Address: 12566 CARA CARA LOOOP
City-St-Zip: BRADENTON, FL 34212

Title: T

 Name:
 PROTIGAL, JIM

 Address:
 2520 TAMIAMI TRAIL N

 City-St-Zip:
 NOKOMIS, FL 34275

Title: 5

Name: PALMER, BRIAN

Address: 2937 BEE RIDGE RD STE 2 City-St-Zip: SARASOTA, FL 34239

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: BRIAN PALMER S 01/13/2011