

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011246

FILED
Apr 19, 2011
Secretary of State

Entity Name: AUSTIN SPENCER "ASH" HAMILTON FOUNDATION, INC.

Current Principal Place of Business:

208 E THARPE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

208 E THARPE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-4833659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, SEAN
208 E THARPE ST
TALLAHASSEE, FL 32303 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: P
Name: HAMILTON, KEITH
Address: 13290 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: JANECKA, CHASE
Address: 208 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPT
Name: HAMILTON, GRIFFIN
Address: 13290 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: INSKIP, ERIC
Address: 208 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: CARROLL, SEAN
Address: 208 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: SANDERS, MAX
Address: 208 E THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: KEITH T HAMILTON-PRESIDENT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date