

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10421

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOWARD W. LONG FOUNDATION, INC.

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
250
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3127
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2555597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, HOWARD W
4400 NORTHCORP PARKWAY
SUITE 250
PALM BEACH GARDENS, FL 33410 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: PDV
Name: LONG, HOWARD W
Address: 4400 NORTHCORP PARKWAY SUITE 250
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DS
Name: LONG, WENDY D
Address: 4400 NORTHCORP PARKWAY SUITE 250
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WENDY D. LONG

DS

04/29/2011

Electronic Signature of Signing Officer or Director

Date