2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10653

FILED Jan 09, 2011 Secretary of State

Entity Name: THE ASHBY FOUNDATION, INC.

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

800 S OSPREY AVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

800 S OSPREY AVE

SARASOTA, FL 34236 US

FEI Number: 59-2570514 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:

SUPLEE, T R 800 S OSPREY AVENUE SARASOTA, FL 34236 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: PDV

 Name:
 DREWS, MATT

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: D

Name: HOGGLE, JOHN
Address: 800 OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D

Name: HOWELL, EDWARD Address: 1521 SHADOW RIDGE CIR.

City-St-Zip: SARASOTA,F L.,

Title: DS

 Name:
 DREWS, LAUREN ASHBY

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236

Title:

 Name:
 SUPLEE, T R

 Address:
 800 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34236

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: TR SUPLEE D 01/09/2011