

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001092

FILED
Jan 27, 2012
Secretary of State

Entity Name: ALICE A. HOLT FOUNDATION, INC.

Current Principal Place of Business:

2501 E DIANA ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2501 E DIANA ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 30-0666952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ALICE
2501 E DIANA ST
TAMPA, FL 33610 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: DPS
Name: HOLT, ALICE
Address: 2501 E DIANA ST
City-St-Zip: TAMPA, FL 33610

Title: T
Name: HOLT, LISHA
Address: 2501 E DIANA ST
City-St-Zip: TAMPA, FL 33610

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: ALICE A. HOLT

DPS

01/27/2012

Electronic Signature of Signing Officer or Director

Date