2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001201

FILED Jan 05, 2012 Secretary of State

Entity Name: FOUNDATION FOR INNOVATION, INC.

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

3210 S DALE MABRY AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3210 S DALE MABRY AVENUE TAMPA, FL 33629

FEI Number: 27-5248756 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:

MANNERS, RICHARD 3210 S DALE MABRY AVENUE TAMPA, FL 33629 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:

Γitle: PD

Name: MANNERS, RICHARD

Address: 3210 S DALE MABRY AVENUE

City-St-Zip: TAMPA, FL 33629

Title: D

Name: ZELMAN, LUCY

Address: 3210 S DALE MABRY AVENUE

City-St-Zip: TAMPA, FL 33629

Title:

Name: EISCHEID, DAVID

Address: 3210 S DALE MABRY AVENUE

City-St-Zip: TAMPA, FL 33629

Title:

Name: EVERETT, ELIZABETH
Address: 3210 S DALE MABRY AVENUE

City-St-Zip: TAMPA, FL 33629

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: RICHARD MANNERS PD 01/05/2012