

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003115

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE EASON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

21316 LAKE VIENNA DR
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

21316 LAKE VIENNA DR
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 45-2643165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRELL, SUSAN
18956 N DALE MABRY HWY, SUITE 102
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BURRELL, SUSAN
20735 STERLINGTON DRIVE, SUITE 102
LAND O LAKES, FL 34638 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: EASON, DAVID
Address: 21316 LAKE VIENNA DR
City-St-Zip: LAND O LAKES, FL 34638

Title: D
Name: FREDERICK, SONIA
Address: 17008 SW 64 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: MARRETT, DIANNE
Address: 1120 SW 96 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: BURRELL, SUSAN
Address: 21316 LAKE VIENNA DR
City-St-Zip: LAND O LAKES, FL 34638

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: SUSAN E. BURRELL

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date