

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004577

FILED
Mar 21, 2012
Secretary of State

Entity Name: XL411 FOUNDATION, INC.

Current Principal Place of Business:

8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 45-2389786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
2146 NE 38TH RD
HOMESTEAD, FL 33033 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: P
Name: FULTON, STANLEY
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: V
Name: GORDON, DENNIS
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: DT
Name: SWANKO, MARTIELE P
Address: 19420 NW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARTIELE P. SWANKO

D T

03/21/2012

Electronic Signature of Signing Officer or Director

Date