

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005069

FILED
Jul 09, 2012
Secretary of State

Entity Name: FLORIDA NEXT FOUNDATION, INC.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606

New Principal Place of Business:

120 W. GASPARILLA PLAZA
TAMPA, FL 33602

Current Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606

New Mailing Address:

120 W. GASPARILLA PLAZA
TAMPA, FL 33602

FEI Number: 80-0729815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSADY, JIM
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CASSADY, JIM
120 W. GASPARILLA PLAZA
TAMPA, FL 33602 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: JIM CASSADY

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEDMAN, STEVE
Address: 120 W. GASPARILLA PLAZA
City-St-Zip: TAMPA, FL 33602

Title: CD
Name: SINK, ALEX
Address: 601 BAYSHORE BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33606

Title: TSD
Name: CASSADY, JIM
Address: 120 W. GASPARILLA PLAZA
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MCBRIDE, BILL
Address: 120 W. GASPARILLA PLAZA
City-St-Zip: TAMPA, FL 33602

Title: D
Name: SWANN, RICHARD
Address: 120 W. GASPARILLA PLAZA
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MARLIN, CHRIS
Address: 120 W. GASPARILLA PLAZA
City-St-Zip: TAMPA, FL 33602

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: STEVE FREEDMAN

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date