

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007751

FILED
Jan 14, 2012
Secretary of State

Entity Name: POITRAS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3333 S ORANGE AVENUE
SUITE 200
ORLANDO, FL 328068500

New Principal Place of Business:

Current Mailing Address:

PO BOX 568821
ORLANDO, FL 328568821

New Mailing Address:

FEI Number: 22-2725927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DARYL M
3333 S ORANGE AVENUE
SUITE 200
ORLANDO, FL 328068500 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: D,VP
Name: POITRAS, JAMES W
Address: 3333 S ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: D,P
Name: POITRAS, PATRICIA T
Address: 3333 S ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: D
Name: WRAY, PAMELA L
Address: 3333 S ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

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: JAMES W. POITRAS

D,VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date