2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008058

FILED Mar 11, 2012 Secretary of State

Entity Name: GORDON S. NUTT FOUNDATION, INC.

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

4716 JOANNA GARDEN COURT WINDERMERE, FL 347868837

Current Mailing Address: New Mailing Address:

4716 JOANNA GARDEN COURT WINDERMERE, FL 347868837

FEI Number: 45-3067277 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:

NUTT, GORDON S 4716 JOANNA GARDEN COURT WINDERMERE, FL 347868837 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: NUTT, GORDON S

Address: 4716 JOANNA GARDEN COURT City-St-Zip: WINDERMERE, FL 347868837

Title: STD

Name: NUTT, KAREN

Address: 4716 JOANNA GARDEN COURT City-St-Zip: WINDERMERE, FL 347868837

Title:

Name: LOWMAN, WILLIAM R JR./ESQ Address: 1000 LEGION PLACE, SUITE 1700

City-St-Zip: ORLANDO, FL 32801

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: GORDON S. NUTT PD 03/11/2012