

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008140

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE SURF AND SONG FOUNDATION, INC.

Current Principal Place of Business:

6936 WITTMAN DR
FT MYERS, FL 33919

New Principal Place of Business:

6936 WITTMAN DR
FT MYERS, FL 33919 US

Current Mailing Address:

6936 WITTMAN DR
FT MYERS, FL 33919

New Mailing Address:

136 TROPICAL SHORES WAY
FT MYERS BCH, FL 33931 US

FEI Number: 45-2651770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VONPLINSKY, MICHAEL
48 FAIRVIEW BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

VONPLINSKY, MICHAEL
136 TROPICAL SHORES WAY
FORT MYERS BEACH, FL 33931 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: MICHAEL VONPLINSKY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARAHER, FRITZ
Address: 6936 WITTMAN DR
City-St-Zip: FT MYERS, FL 33919 US

Title: ED
Name: VONPLINSKY, MICHAEL
Address: 136 TROPICAL SHORES WAY
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D
Name: MORGAN, JESSE
Address: 3805 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901 US

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: MICHAEL VONPLINSKY

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date