

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008530

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALWAYS WEAR YOUR SEATBELT FOUNDATION, INC.

Current Principal Place of Business:

5451 HANSEL AVE L-2
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5451 HANSEL AVE L-2
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 45-2021381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE SUITE 1000 (JCM)
ORLANDO, FL 32801 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: PS
Name: GARCIA, PEGGY JO
Address: 103 WEST PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: PT
Name: BROCK, REBECCA
Address: 4836 LORRAINE WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: D
Name: MCELROY, ANN
Address: 7305 LAKE DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: D
Name: GRANT, WENDY
Address: 3413 CULLEN LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: D
Name: GARCIA, LORISSE
Address: 5451 HANSEL AVENUE, L2
City-St-Zip: ORLANDO, FL 32809 US

Title: D
Name: MORNINGSTAR, KAYE F
Address: 801 WESSEX PLACE
City-St-Zip: ORLANDO, FL 32803 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: ANN MCELROY

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date

N11000008530

4-30-12

Toner, Sean

From: Tracy Augustyni <TAugustyni@shutts.com>
Sent: Monday, April 30, 2012 10:20 AM
To: Toner, Sean
Subject: Document No.: N11000008530 (Always Wear Your Seatbelt Foundation, Inc.) -
Additional Directors

ALWAYS WEAR YOUR SEATBELT FOUNDATION, INC.
DOCUMENT NO.: N11000008530

Please add the following Director information:

Title: Director
Hollifield, Audra, L.
2425 Lake Sue Drive
Orlando, FL 32803

Title: Director
Gregory, Debby
5207 Hawford Circle
Orlando, FL 32812

Title: Director
Garcia, Tim
3706 Eloise Street
Orlando, FL 32806

Title: Director
Resnik, Alison
520 Parkside Pointe Blvd.
Apopka, FL 32712

Title: Director
Kozlowski, Benjamin, A.
969 Berwyn Road
Orlando, FL 32806

Title: Director
Trujillo, Dara
5110 Jennifer Place
Orlando, FL 32807

Thank you!