

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009611

FILED
Apr 30, 2012
Secretary of State

Entity Name: EAGLE FORGE FOUNDATION INC.

Current Principal Place of Business:

7357 INTERNATIONAL PLACE #107
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7357 INTERNATIONAL PLACE #107
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMEYER, ROBERT
5312 PAYLOR LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KLEMEYER, ROBERT
7357 INTERNATIONAL PLACE
SARASOTA, FL 34240 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KLEMEYER, ROBERT
Address: 7357 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: SULLIVAN, ERIN
Address: 7357 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: SOLLIDAY, ANTHONY
Address: 7357 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240

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: ROBERT KLEMEYER

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date