

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010520

FILED
Apr 22, 2012
Secretary of State

Entity Name: PYREMONT FOUNDATION, INC.

Current Principal Place of Business:

40751 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

40751 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 45-3630207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JULIANA E
40751 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 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: MR.
Name: GOODWIN, WILLIAM L
Address: 40751 LITTLE FARM RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MRS.
Name: TURNER, ANGELA J
Address: 3456 HIGHLANDS RD
City-St-Zip: PUNTA, FL 33983

Title: MRS.
Name: ROBERTS, LISA G
Address: 1317 DORCHESTER ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MS.
Name: CLARK, JULIANA E
Address: 40751 LITTLE FARM RD
City-St-Zip: PUNTA GORDA, FL 33982

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: WILLIAM L GOODWIN

MR.

04/22/2012

Electronic Signature of Signing Officer or Director

Date