2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011308

FILED Mar 01, 2012 Secretary of State

Entity Name: DONOVIN DARIUS FOUNDATION, INCORPORATED

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

5200 NORWOOD AVENUE 5200 NORWOOD AVENUE

SUITE 5196-C SUITE 5196-C

JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 UN

Current Mailing Address: New Mailing Address:

5200 NORWOOD AVENUE 13820 OLD ST. AUGUSTINE RD SUITE 5196-C SUITE 113 # 317
JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32258

FEI Number: 90-0742866 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:

PULIGNANO, NICHOLAS V JR 1200 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL 32207 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:

Title: F

Name: DARIUS, DONOVIN

Address: 5200 NORWOOD AVENUE, SUITE 5196-C

City-St-Zip: JACKSONVILLE, FL 32208

Title: S,T

Name: SKIPPER, FELISHA

Address: 5200 NORWOOD AVENUE, SUITE 5196-C

City-St-Zip: JACKSONVILLE, FL 32208

Title: VP

Name: TESORI, MICHELLE Address: 33 HOWLAND DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32081

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: MICHELLE TESORI VP 03/01/2012