2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16404

FILED Jan 07, 2011 Secretary of State

Date

Entity Name: THE CLAUDE PEPPER FOUNDATION, INC.

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

CLAUDE PEPPER CTR 636 WEST CALL STREET TALLAHASSEE, FL 323061122 US

Current Mailing Address: New Mailing Address:

CLAUDE PEPPER CTR 636 WEST CALL STREET TALLAHASSEE, FL 323061122 US

FEI Number: 59-2711448 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:

HERNDON, TOM 636 WEST CALL ST CLAUDE PEPPER CTR TALLAHASSEE, FL 323061122 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

OFFICERS AND DIRECTORS:

CPD

SPULAK, THOMAS J Name:

Address: 1700 PENNSYLVANIA AVENUE, N.W.

City-St-Zip: WASHINGTON, DC 20006

Title: DEVP

Name: HUDAK, IRENE

Address: 1465 GRANDVIEW BOULEVARD

City-St-Zip: KISSIMMEE, FL 34744

Title: DS

MACNAMARA, STEPHEN R Name:

Address: P.O. BOX 688

City-St-Zip: TALLAHASSEE, FL 32302

Title: DT

Name: HERNDON, TOM

552 WOODFERN COURT Address: TALLAHASSEE, FL 32312 City-St-Zip:

Title:

CAMPBELL, FRANCES H Name: 3943 LEANE DR Address:

City-St-Zip: TALLAHASSEE, FL 32309

Title:

PEPPER, TINA Name:

Address: 4425 MEANDERING WAY, APT. 310, OAKS

TALLAHASSEE, FL 32308 City-St-Zip:

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: MONICA LAUGHLIN OM 01/07/2011