2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18358

FILED Feb 23, 2012 Secretary of State

Date

Entity Name: THE GERALD F. STOGNIEW, JR. PRIVATE FOUNDATION, INC.

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

10332 HOPMAN CT. SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

10332 HOPMAN CT. SEMINOLE, FL 33777

FEI Number: 59-2761167 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:

STOGNIEW, ROSEMARY 10332 HOPMAN COURT SEMINOLE, FL 33777 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:

Title: PD

Name: STOGNIEW, ROSEMARY Address: 10332 HOPMAN COURT City-St-Zip: SEMINOLE, FL 33777

Title: STD

Name: O'REILLY, GERALD F Address: 10332 HOPMAN COURT City-St-Zip: SEMINOLE, FL 33777

Title: STD

Name: LAURIE, STOGNIEW A Address: 10322 HOPMAN COURT City-St-Zip: SEMINOLE, FL 33777

Title: STD

Name: STOGNIEW, KRISTEN J Address: 1033 HOPMAN COURT City-St-Zip: SEMINOLE, FL 33777

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: ROSEMARY STOGNIEW PD 02/23/2012