2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22285

Apr 22, 2011 Secretary of State

Entity Name: THE 4C FOUNDATION, INC.

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

3500 W. COLONIAL DR. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3500 W. COLONIAL DR. ORLANDO, FL 32808

FEI Number: 59-2917065 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:

HARDY, III, W. MARVIN LLC 1209 BÉLLEAIRE CIRCLE ORLANDO, FL 32804

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:

DOBY, MICHAEL Name:

Address: 1111 N. ROCKSPRINGS ROAD City-St-Zip: APOPKA, FL 32712 US

Title: CD

Name: PRYOR, DEE ANNA Address: 1478 THORNHILL CIRCLE City-St-Zip: OVIEDO, FL 32765 US

Title: FD

FRANK, PATRICIA E Name: 3500 W. COLONIAL DR Address: City-St-Zip: ORLANDO, FL 32808 US

Title: PD

Name: GALLAGHER, COLLEEN 3500 W. COLONIAL DR Address: City-St-Zip: ORLANDO, FL 32808 US

Title:

SMALLWOOD, ED Name: 2430 FLAMINGO COURT Address: City-St-Zip: ST CLOUD, FL 34771 US

Title:

REGULES, PETE Name: Address: 106 LONGHORN ROAD WINTER PARK, FL 32792 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: PATRICIA E. FRANK FD 04/22/2011