2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25210

Apr 30, 2012 Secretary of State

Entity Name: J. CRAYTON PRUITT FOUNDATION, INC.

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

259 THIRD STREET NORTH ONE BEACH DRIVE S.E. ST. PETERSBURG, FL 337013818 US

SUITE 302-E

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

259 THIRD STREET NORTH POST OFFICE BOX 30

ST. PETERSBURG, FL 337013818 US ST. PETERSBURG, FL 337310030 US

FEI Number: 59-2931467 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:

WALLACE, PETER R WALLACE, PETER R 259 THIRD STREET NORTH 259 THIRD STREET NORTH

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 337013818 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: PETER R WALLACE 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRUITT, J. CRAYTON JR Name: Address: 300 BUTTONWOOD LANE City-St-Zip: LARGO, FL 33770 US

Title: D/VP

Name: WALLACE, HELEN PRUITT Address: 416 BRIGHTWATERS BLVD NE

City-St-Zip: SAINT PETERSBURG, FL 337043712 US

Title: D/P

JUDGE, NATALIE PRUITT Name: 324 BRIGHTWATERS BLVD NE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: HELEN PRUITT WALLACE DNP 04/30/2012