2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27829

FILED May 01, 2012 Secretary of State

Entity Name: SEVEN SPRINGS FOUNDATION, INC.

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

5213 S CRESCENT DRIVE 9120 RIDGELAND DRIVE TAMPA, FL 33611 US CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

5213 S CRESCENT DRIVE 9120 RIDGELAND DRIVE TAMPA, FL 33611 US CUTLER BAY, FL 33157 US

FEI Number: 65-0077175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, LORIE S
5213 S CRESCENT DRIVE
TAMPA, FL 33611 US

LARSON, LORIE S
9120 RIDGELAND DRIVE
CUTLER BAY, FL 33157 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LARSON, LORIE S Address: 9120 RIDGELAND DRIVE City-St-Zip: CUTLER BAY, FL 33157

Title: VPD

 Name:
 SMITH, SCOTT A

 Address:
 331 S.104TH ST. SUITE C

 City-St-Zip:
 LOUISVILLE, CO 80027

Title: SD

Name: ROWE, BARBARA L Address: 9120 RIDGELAND DRIVE City-St-Zip: CUTLER BAY, FL 33157

Title: TD

Name: SMITH, JACQUELINE C Address: 411 EAST RIDGE VILLAGE DR.

City-St-Zip: MIAMI,, FL 33157

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: LORIE S. LARSON PRES 05/01/2012