2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29701

FILED Jan 05, 2012 Secretary of State

Entity Name: ROSEMARY AND TED LASSITER FOUNDATION, INC.

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

3341 SAN BERNADINO STREET CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 344

SAFETY HARBOR, FL 34695 US

FEI Number: 65-0118648 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:

MARSHALL, E.B. 3341 SAN BERNADINO STREET CLEARWATER, FL 33759 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: LASSITER, ROSEMARY
Address: 3341 SAN BERNADINO STREET

City-St-Zip: CLEARWATER, FL

Title:

Name: LASSITER, TED

Address: 3341 SAN BERNADINO STREET

City-St-Zip: CLEARWATER, FL

Title:

Name: MARSHALL, E. B

Address: 3341 SAN BERNADINO STREET City-St-Zip: CLEARWATER, FL 33765

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: E B MARSHALL D 01/05/2012