2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32408

FILED Feb 16, 2010 Secretary of State

Entity Name: THE FIRST ORLANDO FOUNDATION, INC.

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

3000 S. JOHN YOUNG PKWY. ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

3000 S. JOHN YOUNG PKWY. ORLANDO, FL 32805 US

FEI Number: 59-2953515 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:

JAMES, RANDALL JAMES, RANDALL PRES 3000 S. JOHN YOUNG PKWY. 3000 S. JOHN YOUNG PKWY. ORLANDO, FL 32805 US ORLANDO, FL 32805 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: RANDALL JAMES 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: HALL, STEWART

Address: 3000 S JOHN YOUNG PARKWAY

City-St-Zip: ORLANDO, FL 32805

Title: VCD

Name: WENGER, LOIS

Address: 3000 S. JOHYN YOUNG PKWY.

City-St-Zip: ORLANDO, FL 32805

Title: SD

Name: MAFFETT, LIN DR

Address: 3000 S. JOHN YOUNG PKWY. City-St-Zip: ORLANDO, FL 32805 US

Title: 1

Name: MENEFEE, ROGER

Address: 3000 S. JOHN YOUNG PARKWAY

City-St-Zip: ORLANDO, FL 32805

Title:

Name: UTH, DAVID

Address: 3000 S. JOHN YOUNG PKWY. City-St-Zip: ORLANDO, FL 32805 US

Title: D

Name: BOZARD, JOHN

Address: 3000 S. JOHN YOUNG PKWY. City-St-Zip: ORLANDO, FL 32805 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: RANDALL JAMES PRES 02/16/2010