

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44258

FILED
Feb 16, 2011
Secretary of State

Entity Name: EDGEWOOD RANCH ENDOWMENT, INC.

Current Principal Place of Business:

1451 EDGEWOOD RANCH ROAD
ORLANDO, FL 32858 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 185
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3080606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNEGAN, STEPHEN D ESQ
800 NORTH MAGNOLIA AVENUE
SUITE #1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DUNEGAN, STEPHEN D ESQ
420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: EASTWOOD, THOMAS
Address: 1615 MORNINGSIDE DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DP
Name: SIMON, DAVID H
Address: 125 NORTH DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DV
Name: COCHRAN,, MALCOLM L
Address: 2014 DOWN WOODS LANE
City-St-Zip: WINDERMERE, FL 34786

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: DAVID H. SIMON

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date