2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44258

FILED Jan 05, 2012 Secretary of State

Entity Name: EDGEWOOD RANCH ENDOWMENT, INC.

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

1451 EDGEWOOD RANCH ROAD ORLANDO, FL 32858 US

Current Mailing Address: New Mailing Address:

PO BOX 185

WINDERMERE, FL 34786 US

FEI Number: 59-3080606 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:

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:

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 01/05/2012