2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48587

Apr 26, 2012 Secretary of State

Entity Name: THE FOUNDERS FUND, INC.

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

% THE CLUB AT PELICAN BAY 707 GULF PARK DR. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

% THE CLUB AT PELICAN BAY 707 GULF PARK DR. NAPLES, FL 34108

FEI Number: 65-0327093 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:

DAVENPORT, ERIKA S % THE CLUB AT PELICAN BAY 707 GULF PARK DR. NAPLES, FL 34108 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:

Name:

LEAR, TOM

Address: 772 WILLOWBROOK #904 City-St-Zip: NAPLES, FL 34108

Title:

Name: ERMLER, RICK 1060 GRAND ISLE DR. Address: City-St-Zip: NAPLES, FL 34108

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: TOM LEAR С 04/26/2012