

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2011
Secretary of State

DOCUMENT# N51051

Entity Name: RUSS CORSER FOUNDATION, INC.**Current Principal Place of Business:**1560 6TH STREET
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**1560 6TH STREET
WEST PALM BEACH, FL 33401 US**New Mailing Address:****FEI Number:** 65-0370255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEALY, JOHN JR.
1560 6TH STREET
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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:** PP
Name: DAVE, BEHRINGER
Address: 11620 BALD CYRESS LANE
City-St-Zip: LAKE WORTH, FL 33449**Title:** P
Name: JANET, ANDERSON
Address: 5080 N. OCEAN DRIVE #19A
City-St-Zip: SINGER ISLND, FL 33404**Title:** PE
Name: HELEN, ZIENTEK
Address: 4125 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418**Title:** VP
Name: STEVE, IRWIN
Address: 143 PENNCOK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458**Title:** T
Name: NEALY, JOHN JR
Address: 1560 6TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** S
Name: WAYNE, ANDERSON
Address: 5080 NORTH OCEAN DRIVE APT. 19A
City-St-Zip: SINGER ISLAND, FL 33404

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: JOHN NEALY JR

TREA

11/30/2011

Electronic Signature of Signing Officer or Director

Date