2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51051

FILED Mar 21, 2012 Secretary of State

Entity Name: RUSS CORSER FOUNDATION, INC.

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

1560 6TH STREET

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1560 6TH STREET

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0370255 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:

NEALY, JOHN JR. 1560 6TH STREET

WEST PALM BEACH, FL 33401 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: PP

Name: DAVE, BEHRINGER
Address: 11620 BALD CYRESS LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: F

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:

Name: NEALY, JOHN JR Address: 1560 6TH STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

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 03/21/2012