

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000816

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE DENIS L. FONTAINE FOUNDATION, INC.

Current Principal Place of Business:

5415 MARINER STREET
STE 200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5415 MARINER STREET
STE 200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3157129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET, STE 200
TAMPA, FL 33609 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: D
Name: SHATZER, WARREN
Address: 1003 LAKE HOLLINGSWORTH DR.
City-St-Zip: LAKELAND, FL 33803

Title: PD
Name: FONTAINE, GLENDA
Address: 5934 PIER PLACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: ST
Name: GARDNER, MERRITT A
Address: 5415 MARINER STREET, STE 200
City-St-Zip: TAMPA, FL 33609

Title: D
Name: FONTAINE, GREGORY L
Address: 4140 CLEMMONS ROAD, #357
City-St-Zip: CLEMMONS, NC 27012

Title: D
Name: FONTAINE, CHRISTOPHER J
Address: 5934 PIER PLACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: FONTAINE, JULIE A
Address: 2562 MUIR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

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: MERRITT A. GARDNER

ST

01/24/2011

Electronic Signature of Signing Officer or Director

Date