

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001019

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE FLORIDA CITY FOUNDATION, INC.

Current Principal Place of Business:

404 WEST PALM DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

BOX 343570
FLORIDA CITY, FL 330340570 US

New Mailing Address:

P.O. BOX 343570
FLORIDA CITY, FL 33034 US

FEI Number: 65-0409146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H JR
% AKERMAN, SENTERFITT & EIDSON, P.A.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 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: P/D
Name: WALLACE, OTIS T
Address: 404 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST/D
Name: BERRY, EUGENE
Address: 404 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: V/D
Name: DORSETT, DAURELL
Address: 404 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: SHIVER, ROY S
Address: 404 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: BUTLER, SHARON
Address: 404 W PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

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: HENRY H. RAATTAMA, JR.

RA

01/06/2010

Electronic Signature of Signing Officer or Director

Date