2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000118

FILED Feb 18, 2011 Secretary of State

Entity Name: GAMBLE ROGERS MEMORIAL FOUNDATION, INC.

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

203 SW 3RD AVENUE

GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

203 SW 3RD AVENUE

GAINESVILLE, FL 32601 US

FEI Number: 59-3158435 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:

STEADHAM, CHARLES V JR 203 SW 3RD AVE

GAINESVILLE, FL 32601 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: D

Name: BLOUNT, ROB

Address: 4020 VIRGINIA BEACH DRIVE

City-St-Zip: MIAMI, FL 33149

Title: D

Name: CRIDER, DALE
Address: 11620 NE 7TH AVENUE
City-St-Zip: GAINESVILLE, FL 32641

Title:

Name: MCEWAN, BRUCE Address: 2000 WEST ALAMEDA AVE.

City-St-Zip: ORLANDO, FL

Title:

 Name:
 FETHE, HAROLD

 Address:
 124 SPYGLASS LANE

 City-St-Zip:
 HALF MOON BAY, CA 94019

Title:

Name: ROGERS, JACK Address: 1002 TEMPLE GROVE City-St-Zip: WINTER PARK, FL

Title:

Name: HAMILTON, GEORGE IV

Address: 2020 FIELDSTONE PARKWAY, SUITE 900-96

City-St-Zip: FRANKLIN, TN 37069

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: CHARLES V. STEADHAM, JR. D 02/18/2011