2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003483

FILED Feb 25, 2011 Secretary of State

Entity Name: J. PATRICK MICHAELS, JR. FOUNDATION, INC.

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

101 E. KENNEDY BLVD. SUITE 3300 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BLVD. SUITE 3300 TAMPA, FL 33602

FEI Number: 59-3197148 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:

GORDON, BRAD A 101 E. KENNEDY BLVD. STE. 3300 TAMPA, FL 33602 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: DP

Name: MICHAELS, JR, J. PATRICK
Address: 101 E. KENNEDY BLVD, SUITE 3300

City-St-Zip: TAMPA, FL 33602

Title: D

Name: GAWTHROP, H. GENE

Address: 101 E. KENNEDY BLVD, SUITE 3300

City-St-Zip: TAMPA, FL 33602

Title: ED

Name: WILSON, KIMBERLY L

Address: 101 E. KENNEDY BLVD, SUITE 3300

City-St-Zip: TAMPA, FL 33602

Title: ST

Name: RAINEY, DORIS D

Address: 101 E. KENNEDY BLVD, SUITE 3300

City-St-Zip: TAMPA, FL 33602

Title: \

Name: GORDON, BRAD A

Address: 101 E. KENNEDY BLVD, SUITE 3300

City-St-Zip: TAMPA, FL 33602

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: BRAD GORDON V 02/25/2011