

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001372

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE 1941 FOUNDATION, INC.

Current Principal Place of Business:

110 LONGWOOD AVENUE
ROCKLEDGE, FL 329565002 US

New Principal Place of Business:

1116 GEIGER STREET
ROCKLEDGE, FL 32955 US

Current Mailing Address:

P.O. BOX 565002
MS #75
ROCKLEDGE, FL 329565002 US

New Mailing Address:

1116 GEIGER STREET
ROCKLEDGE, FL 32955 US

FEI Number: 59-3226582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, EMIL P
110 LONGWOOD AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GINDLING, JOHNETTE
ROCKLEDGE
ROCKLEDGE, FL 32955 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: JOHNETTE GINDLING

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PICKETT, FRAN
Address: 1116 GEIGER STREET
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: BROWNE-KRIMSLEY, VALERIE
Address: 1116 GEIGER STREET
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD
Name: SCHULTZ, LARRY
Address: 1116 GEIGER STREET
City-St-Zip: ROCKLEDGE, FL 32955 US

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: FRAN PICKETT

CD

03/14/2011

Electronic Signature of Signing Officer or Director

Date