2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002586

FILED Feb 27, 2010 Secretary of State

Entity Name: HARRIS E. "ZIP" LONG CHARITABLE FOUNDATION, INC.

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

150 BELLEVIEW BLVD #207

BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

150 BELLEVIEW BLVD #207 BELLEAIR, FL 33756

FEI Number: 59-3244546 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:

LONG, SHIRLEY I 150 BELLEVIEW BLVD #207 BELLEAIR, FL 33756 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: L

Name: MCGINNIS, MIKE
Address: 2299 DREW ST

City-St-Zip: CLEARWATER, FL 33765

Title: TD

 Name:
 LONG, SHIRLEY I

 Address:
 150 BELLEVIEW BLVD 207

 City-St-Zip:
 BELLEAIR, FL 33756

Title: VD

 Name:
 SCHMIDT, PAUL C

 Address:
 207 MIDWAY ISLAND

 City-St-Zip:
 CLEARWATER, FL 33767

Title:

Name: DUNHAM, PAUL

Address: 13577 FEATHER SOUND DRIVE SUITE 400

City-St-Zip: CLEARWATER, FL 33762

Title: PD

 Name:
 FISHER, FREDERICK E

 Address:
 P O BOX 7690 N/A

 City-St-Zip:
 CLEARWATER, FL 33758

Title: [

Name: MACBAIN, JOHN A
Address: 1657 COACHMAKERS LN
City-St-Zip: CLEARWATER, FL 33865

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: SHIRLEY I. LONG T 02/27/2010