

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002586

FILED
Feb 17, 2012
Secretary of State

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

Current Principal Place of Business:

150 BELLEVIEW BLVD
#207
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

150 BELLEVIEW BLVD
#207
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-3244546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, SHIRLEY I
150 BELLEVIEW BLVD
#207
BELLEAIR, FL 33756 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: D
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: D
Name: LEGAULT, DAVID L
Address: 439 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D
Name: DUNHAM, PAUL
Address: 13577 FEATHER SOUND DRIVE SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: FISHER, FREDERICK E
Address: P O BOX 7690 N/A
City-St-Zip: CLEARWATER, FL 33758

Title: PD
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

TD

02/17/2012

Electronic Signature of Signing Officer or Director

Date