

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005420

FILED
Apr 24, 2007
Secretary of State

Entity Name: JAMES M. AND DONNA B. SANTO FOUNDATION, INC.

Current Principal Place of Business:

3435 BAYSHORE BOULEVARD
601
TAMPA, FL 33629

New Principal Place of Business:

8044 NW 28TH ST
OCALA, FL 34482

Current Mailing Address:

3435 BAYSHORE BOULEVARD
601
TAMPA, FL 33629

New Mailing Address:

8044 NW 28TH ST
OCALA, FL 34482

FEI Number: 59-3275370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SAMUEL J
4301 ANCHOR PLAZA PARKWAY
SUITE 300
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HENDERSON, SAMUEL J
4301 ANCHOR PLAZA PARKWAY #300
TAMPA, FL 33634 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:

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTO, JAMES M
Address: 3435 BAYSHORE BLVD # 601
City-St-Zip: TAMPA, FL 33629

Title: VPD () Delete
Name: SANTO, DONNA B
Address: 3435 BAYSHORE BLVD # 601
City-St-Zip: TAMPA, FL 33629

Title: DS () Delete
Name: HENDERSON, SAMUEL J
Address: 4301 ANCHOR PLAZA PARKWAY # 300
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTO, JAMES M
Address: 8044 NW 28TH ST
City-St-Zip: OCALA, FL 34482

Title: VPD (X) Change () Addition
Name: SANTO, DONNA B
Address: 8044 NW 28TH ST
City-St-Zip: OCALA, FL 34482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M SANTO

P/D

04/24/2007

Electronic Signature of Signing Officer or Director

Date