2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002729

FILED Jan 11, 2011 Secretary of State

Entity Name: THE FOUNDATION FOR THE STATE OF FLORIDA, INC.

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

839 E. PARK AVENUE 820 E. PARK AVENUE

SUITE B SUITE E-100

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

839 E. PARK AVENUE 820 E. PARK AVENUE

SUITE B SUITE E-100

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 31-1467424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMMEL, KAY DIR. KAMMEL, KAY DIR. 839 E. PARK AVENUE 820 E. PARK AVENUE

SUITE B SUITE E-100

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CH

Name: VIROSTEK, GWYNN

Address: 40 B BAYVIEW COURT SOUTH City-St-Zip: ST. PETERSBURG, FL 33711

Title: PCEO Name: KAMMEL, KAY

Address: 820 E. PARK AVENUE, SUITE E-100

City-St-Zip: TALLAHASSEE, FL 32301

Title: TREA

Name: ANDERSON, FONDA TREA

Address: 2330 EAST BAY ISLE DRIVE SOUTH EAST

City-St-Zip: ST. PETERSBURG, FL 33705

Title: VC

Name: BAKEWELL, KEVIN

Address: 1515 NORTH WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33607

Title: SEC

Name: ANDERSON, FONDA SEC

Address: 2330 EAST BAY ISLE DRIVE SOUTH EAST

City-St-Zip: ST. PETERSBURG, FL 33705

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: ROOSEVELT ALEXANDER CFO 01/11/2011