

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002729

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

820 E. PARK AVENUE
SUITE E-100
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

820 E. PARK AVENUE
SUITE E-100
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 31-1467424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMMEL, KAY DIR.
820 E. PARK AVENUE
SUITE E-100
TALLAHASSEE, FL 32301 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: CH
Name: VIROSTK, 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date