2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002902

FILED Mar 10, 2011 Secretary of State

Entity Name: THE JOHN R. AND RUTH W. GURTLER FOUNDATION, INC.

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

61 OAKLEIGH DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

61 OAKLEIGH DRIVE MAITLAND, FL 32751

FEI Number: 59-3437461 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:

WHWW, INC. 390 N. ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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: VD

Name: WARD, HAROLD A III

Address: 329 PARK AVENUE SOUTH, 2ND FLOOR

City-St-Zip: WINTER PARK, FL 32789

Title: PSTD

Name: CHRISTIAN, MARY W Address: 61 OAKLEIGH DRIVE City-St-Zip: MAITLAND, FL 32751

Title: VD

Name: WHITE, W. GRAHAM

Address: 329 PARK AVENUE SOUTH, 2ND FLOOR

City-St-Zip: WINTER PARK, FL 32789

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.

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SIGNATURE: HAROLD A. WARD, III

03/10/2011