

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: CUNNINGHAM FOUNDATION, INC.

Current Principal Place of Business:

UNIT 9S
19950 BEACH ROAD
JUPITER ISLAND, FL 33469

New Principal Place of Business:

Current Mailing Address:

C/O SCHALLEUR, DEVINE & SURGENT LLC
237 LANCASTER AVE., STE. 1000
DEVON, PA 19333

New Mailing Address:

C/O GMS SURGENT LLC
237 LANCASTER AVE., STE. 1000
DEVON, PA 19333

FEI Number: 52-2005535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CUNNINGHAM, WILLIAM J
Address: UNIT 95, 19950 BEACH RD.
City-St-Zip: JUPITER, FL 33469

Title: M
Name: DICAMILLO, CAROLE A
Address: 2638 KIRK AVE.
City-St-Zip: BROOMELK, PA 19008

Title: D
Name: CUNNINGHAM, SONDR A
Address: UNIT 95, 19950 BEACH RD.
City-St-Zip: JUPITER, FL 33469

Title: D
Name: REPERT, HEATHER C
Address: UNIT 95, 19950 BEACH RD.
City-St-Zip: JUPITER, FL 33469

Title: D
Name: CUNNINGHAM, STEPHANIE P
Address: UNIT 95, 19950 BEACH RD.
City-St-Zip: JUPITER, FL 33469

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: WILLIAM J. CUNNINGHAM

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date