2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006214

FILED Apr 20, 2011 Secretary of State

Entity Name: CORRECTIONS FOUNDATION, INC.

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

2601 BLAIR STONE ROAD ROOM B152

TALLAHASSEE, FL 32399

Current Mailing Address: New Mailing Address:

2601 BLAIR STONE ROAD ROOM B152 TALLAHASSEE, FL 32399

FEI Number: 59-3440417 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:

WAINWRIGHT, LOUIE L PRES 2601 BLAIR STONE ROAD ROOM A312 TALLAHASSEE, FL 323992500 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: F

Name: WAINWRIGHT, LOUIE L Address: 2601 BLAIR STONE ROAD City-St-Zip: TALLAHASSEE, FL 32399

Title: V

Name: TOM, RUSH

Address: 2005 APALACHEE PARKWAY City-St-Zip: TALLAHASSEE, FL 32399

Title:

Name: DAVE, MECUSKER Address: P.O BOX 628

City-St-Zip: LAKE BUTLER, FL 32054

Title: AD

Name: LOGUE, SHERI

Address: 2601 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 323992500

Title: D

Name: DAYAN-VARNUM, MARY ELLEN

Address: 3142 THOMAS DRIVE City-St-Zip: BONIFAY, FL 32425

Title: [

Name: BENNETT, BETTY Address: 806 SE 58TH ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: SHERI G. LOGUE AD 04/20/2011