

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006214

FILED
Jun 06, 2012
Secretary of State

Entity Name: CORRECTIONS FOUNDATION, INC.

Current Principal Place of Business:

2601 BLAIR STONE ROAD
ROOM B152
TALLAHASSEE, FL 32399

New Principal Place of Business:

501 S. CALHOUN STREET
TALLAHASSEE, FL 32399

Current Mailing Address:

2601 BLAIR STONE ROAD
ROOM B152
TALLAHASSEE, FL 32399

New Mailing Address:

501 S. CALHOUN STREET
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:

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

Name and Address of New Registered Agent:

WAINWRIGHT, LOUIE L PRES
501 S. CALHOUN STREET
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: LOUIE L. WAINWRIGHT

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAINWRIGHT, LOUIE L
Address: 501 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: V
Name: TOM, RUSH
Address: 501 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: T
Name: DAVE, MECUSKER
Address: P.O BOX 628
City-St-Zip: LAKE BUTLER, FL 32054

Title: AD
Name: LOGUE, SHERI
Address: 501 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 323992500

Title: D
Name: DAYAN-VARNUM, MARY ELLEN
Address: 3142 THOMAS DRIVE
City-St-Zip: BONIFAY, FL 32425

Title: D
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

06/06/2012

Electronic Signature of Signing Officer or Director

Date