

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000207

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA RETAIL FOUNDATION, INC.

Current Principal Place of Business:

227 SOUTH ADAMS STREET
TALLAHASSEE, FL 323011720

New Principal Place of Business:

Current Mailing Address:

227 SOUTH ADAMS STREET
TALLAHASSEE, FL 323011720

New Mailing Address:

FEI Number: 59-3430333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, RICHARD A
227 S ADAMS ST
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: C
Name: MCALLISTER, RICHARD A
Address: 227 S ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 33131

Title: P
Name: ROGERS, JOHN A JR.
Address: 227 S ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: ST
Name: CARPENTER, ELAINE MANN
Address: 227 S ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32301

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: RICHARD A. MCALLISTER

C

04/25/2011

Electronic Signature of Signing Officer or Director

Date