2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001398

FILED Apr 10, 2012 Secretary of State

Entity Name: LARGAY FOUNDATION, INC.

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

9401 NW 106TH STREET SUITE 101

MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

9401 NW 106TH STREET SUITE 101 MEDLEY, FL 33178 US

FEI Number: 65-0734278 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:

NOSTRO, LOUIS 201 SOUTH BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 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: DP

Name: WITTMER, STEVEN C

Address: 9401 N.W. 106TH STREET, SUITE 101

City-St-Zip: MEDLEY, FL 33178

Title: DVPS

Name: LARGAY, CHARLES E JR.

Address: 9401 N.W. 106TH STREET, SUITE 101

City-St-Zip: MEDLEY, FL 33178

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: CHARLES E. LARGAY, JR.

DVPS

04/10/2012