2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001712

FILED Jan 19, 2011 Secretary of State

US

Entity Name: DETROIT TIGERS FOUNDATION OF FLORIDA, INC.

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

2125 NORTH LAKE AVENUE LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

FOX OFFICE CENTER

2211 WOODWARD AVE

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DETROIT, MI 48201 US

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DETROIT, MI 48201 US

FEI Number: 59-3493308 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:

WENDEL, JOHN F 5300 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 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:

Γitle: PD

Name: MYERS, RON

Address: 2125 N. LAKE AVENUE City-St-Zip: LAKELAND, FL 33804

Title: STD

Name: QUINN, STEVE Address: 2100 WOODWARD AVE City-St-Zip: DETROIT, MI 48201

Title: VD

Name: TINSLEY, WILLIAM
Address: 2125 N. LAKE AVENUE
City-St-Zip: LAKELAND, FL 33804

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: STEVE QUINN STD 01/19/2011