2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002270

FILED Jan 15, 2007 Secretary of State

Entity Name: THE ROBERT L. SANDERSON FOUNDATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 288 BEACH DR NE PH1 SAINT PETERSBURG, FL 33701 US **New Mailing Address: Current Mailing Address:** 288 BEACH DR NE PH1 SAINT PETERSBURG, FL 33701 US FEI Number: 59-3459750 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: SANDERSON, ROBERT L 288 BEACH DR NE PH₁ SAINT PETERSBURG, FL 33701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SANDERSON, ROBERT L Name: Name: 288 BEACH DR NE PH1 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: CHASM, THOMAS Name: CHASM, THOMAS Address: 3718 16TH AVE N Address: 2450 CENTRAL AVE #203 City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: (X) Change () Addition FELICE, WILLIAM Name: CRAIG, BRANDYCE Name: 1 BEACH DRIVE SE #2211 288 BEACH DR NE PH1 Address: Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SANDERSON PD 01/15/2007