

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002678

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE BOYD FOUNDATION, INC.

Current Principal Place of Business:

147 INTERLACHEN PLACE, NO. 250
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

147 INTERLACHEN PLACE, NO. 250
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, WILLIAM B
147 INTERLACHEN PLACE, NO. 250
WINTER PARK, FL 32789 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: D
Name: BOYD, WILLIAM B
Address: 147 INTERLACHEN PLACE, NO. 250
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BOYD, FAYE S
Address: 147 INTERLACHEN PLACE, NO. 250
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ROTHLEIN, SUSAN B
Address: 111 MONTFIELD AVE.
City-St-Zip: ASHEVILLE, NC 28801

Title: D
Name: HAGEMAIER, LAURIE B
Address: 1639 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: ROTHLEIN, LEWIS
Address: 111 MONTFIELD AVE.
City-St-Zip: ASHEVILLE, NC 28801

Title: D
Name: HAGEMAIER, PAUL J
Address: 1639 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: LAURIE B. HAGEMAIER

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date