

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004953

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: THE OTS FOUNDATION, INC.

## Current Principal Place of Business:

3307 92 AVE E  
PARRISH, FL 34219 US

## New Principal Place of Business:

14420 M-J ROAD  
MYAKKA CITY, FL 34251 US

## Current Mailing Address:

P.O. BOX 17166  
SARASOTA, FL 34276 US

## New Mailing Address:

FEI Number: 36-4049629      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENEIX, LINDA C  
3307 92ND AVE. EAST  
PARRISH, FL 34219 US

## Name and Address of New Registered Agent:

ENEIX, LINDA C  
14420 M-J ROAD  
MYAKKA CITY, FL 34251 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:

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ENEIX, LINDA C  
Address: PO BOX 17166  
City-St-Zip: SARASOTA, FL 34276

Title: STD  
Name: ENEIX, LAURIE D  
Address: PO BOX 17166  
City-St-Zip: SARASOTA, FL 34276

Title: D  
Name: EVENSON, JUDY  
Address: 4864 SABAL LAKE CIRCLE  
City-St-Zip: SARASOTA, FL 34238

Title: V  
Name: PORTELLI, JOSETTE  
Address: P. O. BOX 17166  
City-St-Zip: SARASOTA, FL 34276

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: LINDA C. ENEIX

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date