

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004953

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE OTS FOUNDATION, INC.

Current Principal Place of Business:

14420 M-J ROAD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

9231 67TH AVE. E.
BRADENTON, FL 34202 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
14420 M-J ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

ENEIX, LINDA C
9231 67TH AVE. E
BRADENTON, FL 34202 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: _____

04/16/2012

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

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date