

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: PRIDMORE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O STEPHEN A. CRANE, FOLEY & LARDNER LLP
100 N. TAMPA ST., SUITE 2700
TAMPA, FL 33602 US

New Principal Place of Business:

C/O JAN PRIDMORE
265 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

C/O STEPHEN A. CRANE, FOLEY & LARDNER LLP
100 N. TAMPA ST., SUITE 2700
TAMPA, FL 33602 US

New Mailing Address:

C/O JAN PRIDMORE
265 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3491775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DETTMER, DALE A
Address: 304 S. HARBOR CITY BLVD, SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: DPST
Name: PRIDMORE, DONNA J
Address: ONE KENDALL SQUARE, PMB 113
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: D
Name: CRANE, STEPHEN A
Address: P.O. BOX 3391
City-St-Zip: TAMPA, FL 33601

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: STEPHEN A. CRANE

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date