2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000209

FILED Apr 08, 2011 Secretary of State

Entity Name: STEPHEN M. PRICE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6910 ATLANTIC BLVD

STE C JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

P.O.BOX 49245 1415 FIRST STREET NORTH

JACKSONVILLE BEACH, FL 32240 US #503

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3487048 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:

PRICE, STEPHEN M 1415 FIRST STREET NORTH #503

JACKSONVILLE BEACH, FL 32250 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:

Title: D

Name: PRICE, STEPHEN M

Address: 1415 FIRST STREET NORTH #503 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D

Name: LIST, LYDIA A

Address: 6910 ATLANTIC BLVD, STE C City-St-Zip: JACKSONVILLE, FL 32211

Title: D

Name: SOUD, JEFFREY D
Address: 6910 ATLANTIC BLVD, STE C
City-St-Zip: JACKSONVILLE, FL 32211

Title: [

Name: WEANER, JOEL D

Address: 6910 ATLANTIC BLVD, STE C City-St-Zip: JACKSONVILLE, FL 32211

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 M PRICE D 04/08/2011