

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002514

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE HAROLD AND EVELYN R. DAVIS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1529 PELICAN POINT DRIVE
HA 208
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 31-1598507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITL, WAYNE F
240 N. WASHINGTON BLVD. STE. 500
SARASOTA, FL 34236 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: TSD
Name: DAVIS, KENNETH E
Address: 28 MARY CHILTON RD.
City-St-Zip: NEEDHAM, MA 02492

Title: DP
Name: DAVIS, RICHARD P
Address: PO BOX 26034
City-St-Zip: KNOXVILLE, TN 37912

Title: D
Name: DAVIS, MARCY E
Address: 105 W. 13TH ST., (APT. 12 A)
City-St-Zip: NEW YORK, NY 10011

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: KENNETH E. DAVIS

TSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date