2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006360

FILED Jun 15, 2011 Secretary of State

Entity Name: THE GARY FOUNDATION, INC.

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

221 SE OSCEOLA ST STUART, FL 34994

Current Mailing Address: New Mailing Address:

221 SE OSCEOLA ST STUART, FL 34994

FEI Number: 65-0873650 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:

WEIKSNAR, THOMAS E

221 SE OSCEOLA ST

STUART, FL 34994 US

GARY, KENNETH E

221 SE OSCEOLA ST

STUART, FL 34994 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: KENNETH E. GARY 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: GARY, WILLIE E
Address: 221 E OSCEOLA ST
City-St-Zip: STUART, FL 34994

Title: D

Name: GARY, GLORIA R Address: 221 E OSCEOLA ST City-St-Zip: STUART, FL 34994

Title: D

Name: GARY, KENNETH Address: 221 E OSCEOLA ST City-St-Zip: STUART, FL 34994

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. GARY D 06/15/2011