

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006632

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIGHTNING FOUNDATION, INC.

Current Principal Place of Business:

401 CHANNELSIDE DR.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 CHANNELSIDE DR.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3542305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL C
401 CHANNELSIDE DR.
TAMPA, FL 33602 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: CAMPBELL, RON
Address: 401 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33602

Title: C
Name: WICKETT, BILL
Address: 401 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33602

Title: D
Name: SHER, CRAIG
Address: 401 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33602

Title: D
Name: NOVAK, IRWIN
Address: 401 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33602

Title: D
Name: ANDREYCHUK, DAVE
Address: 401 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33602

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: PAUL C. DAVIS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date