2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006807

FILED Feb 01, 2010 Secretary of State

Entity Name: COTTOM FOUNDATION, INC.

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

2113-A CITRUS BLVD 200 ILLINOIS AVE LEESBURG, FL 34748 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

2113-A CITRUS BLVD 200 ILLINOIS AVE LEESBURG, FL 34748 ST CLOUD, FL 34769

FEI Number: 59-3546645 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:

COTTOM, ROBERT V
2113-A CITRUS BLVD
LEESBURG, FL 34748 US

COTTOM, ALICE C
200 ILLINOIS AVE
ST CLOUD, FL 34769 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: ALICE C COTTOM 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COTTOM, ALICE C

 Address:
 200 ILLINOIS AVE

 City-St-Zip:
 ST CLOUD, FL 34769 US

Title: VD

Name: COTTOM, GEORGIA P
Address: 2113 CITRUS BLVD
City-St-Zip: LEESBURG, FL 34748 US

Title: TSD

 Name:
 COTTOM, ALICE J

 Address:
 200 ILLINOIS AVE

 City-St-Zip:
 ST CLOUD, FL 34769 US

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: ALICE C COTTOM PD 02/01/2010