

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006925

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE CORBETT FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2202 N WEST SHORE BLVD
STE 110
TAMPA, FL 33607

New Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 201
TAMPA, FL 33613

Current Mailing Address:

2202 N WEST SHORE BLVD
STE 110
TAMPA, FL 33607

New Mailing Address:

509 GUI SANDO DE AVILA
SUITE 201
TAMPA, FL 33613

FEI Number: 59-3548652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, RICHARD A
2202 N WEST SHORE BLVD
STE 110
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORBETT, RICHARD A
509 GUI SANDO DE AVILA
SUITE 201
TAMPA, FL 33613 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: _____

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORBETT, RICHARD A
Address: 509 GUI SANDO DE AVILA-ST 201
City-St-Zip: TAMPA, FL 33613

Title: VTSD
Name: CORBETT, CORNELIA G
Address: 509 GUI SANDO DE AVILA-ST 201
City-St-Zip: TAMPA, FL 33613

Title: D
Name: CORBETT, HEATHER
Address: 509 GUI SANDO DE AVILA-ST 201
City-St-Zip: TAMPA, FL 33613

Title: D
Name: HEARTWELL, LAMARA
Address: 509 GUI SANDO DE AVILA-ST 201
City-St-Zip: TAMPA, FL 33613

Title: D
Name: PORTER, ALYDA M
Address: 509 GUI SANDO DE AVILA-ST 201
City-St-Zip: TAMPA, FL 33613

Title: D
Name: CORBETT, RICHARD F
Address: 509 GUI SANDO DE AVILA-ST 201
City-St-Zip: TAMPA, FL 33613

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: RICHARD A. CORBETT

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date