2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002708

FILED Apr 29, 2011 Secretary of State

Entity Name: GLAZER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ONE BUCCANEER PLACE TAMPA, FL 33607

Current Mailing Address:

New Mailing Address:

ONE BUCCANEER PLACE ATTN: MANNY ALVARE, ESQ. ONE BUCCANEER PLACE ATTN: STEVE JOHNSTON

TAMPA, FL 33607 FEI Number: 59-3578188 TAMPA, FL 33607

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALVARE, MANNY A ESQ. ONE BUCCANEER PLACE TAMPA, FL 33607 US JOHNSTON, STEVE L ONE BUCCANEER PLACE TAMPA, FL 33607 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: STEVE JOHNSTON

04/29/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: GLAZER, ED

Address: ONE BUCCANEER PLACE City-St-Zip: TAMPA, FL 33607

Title:

Name: GLAZER, BRYAN
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

Title: D

Name: GLAZER, JOEL

Address: ONE BUCCANEER PLACE City-St-Zip: TAMPA, FL 33607

Title: [

Name: GLAZER, KEVIN

Address: ONE BUCCANEER PLACE

City-St-Zip: TAMPA, FL 33607

Title: PTD

Name: GLAZER, DARCIE
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

Title: [

Name: GLAZER, AVRAM
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

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: JOEL GLAZER D 04/29/2011