

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003892

FILED
May 21, 2011
Secretary of State

Entity Name: THE NESTA O. MAGNUSON FOUNDATION, INC.

Current Principal Place of Business:

3900 CLARK RD BLDG R
LAKESHORE VILLAGE PLAZA
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3900 CLARK RD BLDG R
LAKESHORE VILLAGE PLAZA
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-6800888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSON, DUANE C
3900 CLARK ROAD
BLDG R
SARASOTA, FL 34233 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: PD
Name: MAGNUSON, DUANE C
Address: 3900 CLARK RD BLDG R
City-St-Zip: SARASOTA, FL 34233

Title: SD
Name: PEDICINI, CARMEN O
Address: 2452 CALAMONGA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: TD
Name: KOACH, KRAIG H
Address: 3900 CLARK ROAD, BLDG R
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: RUSSO, NESTA J
Address: 6742 OAK MANOR DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: PETER, MAGNUSON G
Address: 3900 CLARK ROAD, BLDG., R
City-St-Zip: SARASOTA, FL 34233

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: DUANE C. MAGNUSON

PRES

05/21/2011

Electronic Signature of Signing Officer or Director

Date