2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006928

Entity Name: ZWAN FOUNDATION, INC.

FILED Apr 20, 2010 Secretary of State

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

3000 BAYPORT DRIVE SUITE 800

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3000 BAYPORT DRIVE P.O. BOX 23147

SUITE 800 TAMPA, FL 33623 US TAMPA, FL 33607 US

FEI Number: 59-3611266 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:

HENDEE, BRETT 1700 SOUTH MACDILL AVE. SUITE 200 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: ZWAN, BRYAN J DR Address: P.O. BOX 23147 City-St-Zip: TAMPA, FL 33623 US

Title: DR

 Name:
 ZWAN, JUNE B

 Address:
 P.O. BOX 23147

 City-St-Zip:
 TAMPA, FL 33623 US

Title: DR

Name: BENNETT, BRITTANY Address: P.O. BOX 23147 City-St-Zip: TAMPA, FL 33623 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: BRITTANY BENNETT DR 04/20/2010