2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007314

FILED Mar 23, 2011 Secretary of State

Entity Name: SEMINOLE ALUMNI FOUNDATION, INC.

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

3521 CLIFDEN DRIVE 501 BLAIRSTONE ROAD TALLAHASSEE, FL 32309

424

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

501 BLAIRSTONE ROAD 3521 CLIFDEN DRIVE TALLAHASSEE, FL 32309 424

TALLAHASSEE, FL 32301

FEI Number: 22-1281800 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:

MCHALE, MICHAEL P KLEIN, SPENCER M 3521 CLIFDEN DRIVE 501 BLAIRSTONE ROAD US

TALLAHASSEE, FL 32309 424 TALLAHASSEE, FL 32301 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: SPENCER M. KLEIN 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KLEIN, SPENCER Name: Address: 501 BLAIRSTONE ROAD City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: WILLIAMS, ROBB Address: 499 KIWI ST.

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

MCHALE, MICHAEL P Name: Address: 3521 CLIFDEN DR. City-St-Zip: TALLAHASSEE, FL 32309

Title:

BUSH, ERIC Name:

5375 CRANFORD CT. Address: City-St-Zip: TALLAHASSEE, FL 32303

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: SPENCER M. KLEIN Ρ 03/23/2011