

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007624

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLEIADES FOUNDATION, INC.

Current Principal Place of Business:

1330 EMILY CT
CLEARWATER, FL 33756

New Principal Place of Business:

1309 LAKEVIEW ROAD
CLEARWATER, FL 33756

Current Mailing Address:

1330 EMILY CT
CLEARWATER, FL 33756

New Mailing Address:

1309 LAKEVIEW ROAD
CLEARWATER, FL 33756

FEI Number: 59-3614757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US 19 NORTH, SUITE 100
CLEARWATER, FL 33761 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: D
Name: ANDERSON, JERALD E
Address: 1309 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: ANDERSON, DENISE L
Address: 1309 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: KALIL, SARAH O
Address: 7 FAIRWAY DRIVE
City-St-Zip: STOW, MA 01775

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: JERALD E. ANDERSON

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date