

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082753

FILED
Feb 14, 2012
Secretary of State

Entity Name: FOUNDATION REALTY, INC.

Current Principal Place of Business:

4116 BECKETT ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

4524 GROVE PARK DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

4116 BECKETT ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

4524 GROVE PARK DRIVE
TALLAHASSEE, FL 32311

FEI Number: 37-1610721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, STEVE
4116 BECKETT ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BYRD, STEVE
4524 GROVE PARK DRIVE
TALLAHASSEE, FL 32311 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 BYRD

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHASON, GILBERT M
Address: 3212 WHITMAN WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP
Name: BYRD, STEVEN C
Address: 4524 GROVE PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: S
Name: CHASON, SANDRA B
Address: 3212 WHITMAN WAY
City-St-Zip: TALLAHASSEE, FL 32311

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN BYRD

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date