2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001394

Entity Name: CHARLES R. IRVIN MEMORIAL FOUNDATION, INC.

FILED Feb 21, 2013 Secretary of State CC3175360020

Current Principal Place of Business:

216 S. LINCOLN AVE. TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 320492 TAMPA, FL 33679 US

FEI Number: 27-2110428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRVIN, ROBERT M 216 S. LINCOLN AVE. TAMPA, FL 33609 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

Officer/Director Detail:

Title P Title S/T

Name PHILLIPS, CRISTINE I Name IRVIN, ROBERT M

Address 171A CLINTON STREET Address 216 S. LINCOLN AVENUE

City-State-Zip: BROOKLYN NY 11201 City-State-Zip: TAMPA FL 33609

Title D

Name PHILLIPS, JACKSON

Address 171A CLINTON STREET

City-State-Zip: BROOKLYN NY 11201

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: ROBERT M. IRVIN SEC/TREAS 02/21/2013