2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000004807

Entity Name: SAMUEL I. RUSSELL FOUNDATION, INC.

FILED Apr 09, 2013 Secretary of State CC5618858059

Current Principal Place of Business:

312 ROSERY ROAD BELLEAIR, FL 33756

Current Mailing Address:

312 ROSERY ROAD BELLEAIR, FL 33756

FEI Number: 45-5310467 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RISSELL, SAMUEL IJR 312 ROSERY ROAD BELLEAIR, FL 33756 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 PT Title DS

NameRUSSELL, SAMUEL IJRNameRUSSELL, WENDY NAddress312 ROSERY ROADAddress312 ROSERY ROADCity-State-Zip:BELLEAIR FL 33756City-State-Zip:BELLEAIR FL 33756

Title D Title D

NameKUHNS, MARK DNameSHAFFER, MATTAddress201 SHUNPIKE ROADAddress450 ARDMORE AVECity-State-Zip:SPRINGFIELD NJ 07081City-State-Zip:ARDMORE PA 19003

Title DV

Name TAYLOR, NORMAN F
Address 425 W BROADWAY 220
City-State-Zip: GLENDALE CA 91204

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: SAMUEL I. RUSSELL, JR.

PRESIDENT

04/09/2013