2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000884

FILED Feb 26, 2012 Secretary of State

Entity Name: MONTSHO FOUNDATION INC.

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

1507 JOHN YOUNG PARKWAY ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

P.O. BOX 555726 ORLANDO, FL 32855

FEI Number: 59-3623181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, MELVA J 1507 JOHN YOUNG PARKWAY ORLANDO, FL 32805 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

OFFICERS AND DIRECTORS:

Title: SD

Name: JACKSON, KRISITA
Address: 5457 GAMBIER COURT
City-St-Zip: ORLANDO, FL 32839

Title: D

Name: HILL, ANN

Address: 2044 WEST GORE ST. City-St-Zip: ORLANDO, FL 32805

Title: T

 Name:
 MILLER, MARIE

 Address:
 2714 TALOVA DRIVE

 City-St-Zip:
 ORLANDO, FL 32837

Title: ED

Name: PERKINS, MELVA J

Address: 1507 JOHN YOUNG PARKWAY

City-St-Zip: ORLANDO, FL 32805

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: MARIE MILLER T 02/26/2012