

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: MATHIS & RAYMOND FOUNDATION INC.

Current Principal Place of Business:

207 W. GIDDENS AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

207 W. GIDDENS AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-3012487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, MATTHEW R
3711 GREENERY COURT, SUITE 111
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LONG, MATTHEW R
207 W GIDDENS AVE
TAMPA, FL 33603 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:

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: LONG, MATTHEW R
Address: 207 W. GIDDENS AVE.
City-St-Zip: TAMPA, FL 33603

Title: PC
Name: MATHIS, CLAUSELL
Address: 207 W. GIDDENS AVE.
City-St-Zip: TAMPA, FL 33603

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: MATTHEW R. LONG

CFO

03/12/2011

Electronic Signature of Signing Officer or Director

Date