

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004232

Entity Name: THE RICH MATTESON FOUNDATION, INC.

Current Principal Place of Business:

14274 CRYSTAL COVE DR S.
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 50051
JACKSONVILLE BEACH, FL 32240

FEI Number: 38-3681272

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATTESON, MICHELLE C
14274 CRYSTAL COVE DRIVE SOUTH
JACKSONVILLE, FL 32224 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
Name MATTESON, MICHELLE C
Address 14274 CRYSTAL COVE DRIVE SOUTH
City-State-Zip: JACKSONVILLE FL 32224

Title D
Name FRICANO, SAM
Address 3644 FALLON OAKS DR
City-State-Zip: JACKSONVILLE FL 32211

Title D
Name MULLIKIN DRASHIN, JACQUE
Address 220 N SERENATA DR VILLA 631
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D
Name ZENTZ, DON
Address 825 LAPOMA WAY
City-State-Zip: JACKSONVILLE FL 32259

Title D
Name NICHOLAS, JIM
Address 5383 CYPRESS LINKS BLVD
City-State-Zip: ELKTON FL 32033

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: MICHELLE C MATTESON

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date