2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004232

Entity Name: THE RICH MATTESON FOUNDATION, INC.

Jan 28, 2021 Secretary of State 4325914106CC

FILED

Current Principal Place of Business:

14274 CRYSTAL COVE DRIVE SOUTH JACKSONVILLE. FL 32224

Current Mailing Address:

14274 CRYSTAL COVE DRIVE SOUTH JACKSONVILLE, FL 32224 US

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 Title D

Name MATTESON, MICHELLE C Name MULLIKIN DRASHIN, JACQUE

Address 14274 CRYSTAL COVE DRIVE SOUTH Address 1616 SUGAR LOAF LANE

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: ST. AUGUSTINE FL 32092

Title D

Name ZENTZ, DON Name NICHOLAS, JIM

Address 401 FARLOW WAY Address 400 EMMETT STREET

City-State-Zip: PALATKA FL 32177

Title DIRECTOR

Name MATTESON, CHRIS L

Address 6228 LEWIS AND CLARK AVE.

City-State-Zip: WINTER GARDEN FL 34787

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2021

Date