2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004232

Entity Name: THE RICH MATTESON FOUNDATION, INC.

FILED
Jan 12, 2017
Secretary of State
CC5728587054

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

Officer/Director Detail:

Title P Title [

NameMATTESON, MICHELLE CNameMULLIKIN DRASHIN, JACQUEAddress14274 CRYSTAL COVE DRIVE SOUTHAddress220 N SERENATA DR VILLA 631

City-State-Zip: JACKSONVILLE FL 32224

Title D

Name NICHOLAS, JIM
Name ZENTZ, DON

Address 825 LAPOMA WAY Address 400 EMMETT STREET

City-State-Zip: PALATKA FL 32177

City-State-Zip: JACKSONVILLE FL 32259

Title DIRECTOR

Name MATTESON, CHRIS L
Address 7081 NOBLETON DRIVE
City-State-Zip: WINDERMERE FL 34786

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

01/12/2017

Date

Date