2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004232

Entity Name: THE RICH MATTESON FOUNDATION, INC.

FILED
Jan 29, 2016
Secretary of State
CC9308549180

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	Р	Title	D

Name MATTESON, MICHELLE C Name FRICANO, SAM

Address 14274 CRYSTAL COVE DRIVE SOUTH Address 3644 FALLON OAKS DR

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32211

Title D Title D

Name MULLIKIN DRASHIN, JACQUE Name ZENTZ, DON

Address 220 N SERENATA DR VILLA 631 Address 825 LAPOMA WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE FL 32259

Title D Title DIRECTOR

NameNICHOLAS, JIMNameMATTESON, CHRIS LAddress400 EMMETT STREETAddress7081 NOBLETON DRIVECity-State-Zip:PALATKA FL 32177City-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

PRESIDENT

01/29/2016