2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719114

FILED Apr 29, 2010 Secretary of State

Entity Name: METAL INDUSTRIES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

861 N HERCULES AVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

PO BOX 4490 CLEARWATER, FL 33758

FEI Number: 23-7098483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER GUTHRIE, SARAH

1006 BAY AVE

CLEARWATER, FL 34616 US

GUTHRIE, SARAH WALKER

1006 BAY AVE

CLEARWATER, FL 34616 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: SARAH WALKER GUTHRIE 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRUS

 Name:
 DESOTO, PETE

 Address:
 1310 GULF BLVD

 City-St-Zip:
 SAND KEY, FL 34630

Title: TRUS

 Name:
 POPPLETON, JAY K

 Address:
 700 ORANGE ST

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TRUS

Name: GUTHRIE, SARAH WALKER Address: 1006 BAY AVENUE City-St-Zip: CLEARWATER, FL 34616

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: SARAH WALKER GUTHRIE TRUS 04/29/2010