

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726777

FILED
Mar 29, 2011
Secretary of State

Entity Name: EDYTH BUSH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

199 E. WELBOURNE AV.
SUITE 100
WINTER PARK, FL 327901967

New Principal Place of Business:

199 E. WELBOURNE AVE.
SUITE 100
WINTER PARK, FL 327901967

Current Mailing Address:

199 E. WELBOURNE AV.
P.O. BOX 1967
WINTER PARK, FL 327901967

New Mailing Address:

199 E. WELBOURNE AVE.
SUITE 100
WINTER PARK, FL 327901967

FEI Number: 23-7318041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODAHOWSKI, DAVID A
199 E WELBOURNE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HUTCHESON, MARY E
199 E WELBOURNE AVE
SUITE 100
WINTER PARK, FL 32789 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: MARY E. HUTCHESON

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCD
Name: BELLOFF, MARY. GRETCHEN
Address: 4234 AVERY ST
City-St-Zip: DETROIT, MI

Title: D
Name: HOLM, HERBERT W
Address: 1269 SERENA DR
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: ODAHOWSKI, DAVID A
Address: 345 PRAIRIE DUNE WAY
City-St-Zip: ORLANDO, FL 32828

Title: CD
Name: HILBRICH, GERALD F
Address: 1353 FERN AVE
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: CERTO, MATTHEW W
Address: 949 HANLEY ALLEY
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: WALSH, RICHARD J
Address: 2305 EDGEWATER DR. # 1615
City-St-Zip: ORLANDO, FL 32804

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: MARY E. HUTCHESON

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date