

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000239

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE MOSAIC FOUNDATION, INC.

Current Principal Place of Business:

4980 SOUTH 118TH STREET
OMAHA, NE 681372220

New Principal Place of Business:

Current Mailing Address:

4980 SOUTH 118TH STREET
OMAHA, NE 681372220

New Mailing Address:

FEI Number: 36-3837360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHMODE, H. KEITH
Address: 4980 SOUTH 118TH STREET
City-St-Zip: OMAHA, NE 681372220

Title: T
Name: SCHROEDER, CYNTHIA L
Address: 4890 SOUTH 118TH STREET
City-St-Zip: OMAHA, NE 681372220

Title: CD
Name: WORLEY, VIRGINIA
Address: 3816 MARTHA LANE
City-St-Zip: DALLAS, TX 752296126

Title: VCD
Name: BOHROFEN, ELTON
Address: 838 BRIARWOOD COURT
City-St-Zip: KOHLER, WI 530441325

Title: SD
Name: OSBORN, JED
Address: 2634 ROAD 8
City-St-Zip: LEIPSIC, OH 458569261

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: H. KEITH SCHMODE

PCEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date