2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000239

Entity Name: THE MOSAIC FOUNDATION, INC.

FILED Apr 12, 2012 Secretary of State

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

4980 SOUTH 118TH STREET 4980 SOUTH 118TH STREET

OMAHA, NE 681372220 OMAHA, NE 68137

Current Mailing Address: New Mailing Address:

4980 SOUTH 118TH STREET 4980 SOUTH 118TH STREET

OMAHA, NE 681372220 OMAHA, NE 68137

FEI Number: 36-3837360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

TALLATIAGGLE, TE 32301 00

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: F

Name: SCHMODE, H. KEITH
Address: 4980 SOUTH 118TH STREET

City-St-Zip: OMAHA, NE 68137

Title: T

Name: SCHROEDER, CYNTHIA L Address: 4890 SOUTH 118TH STREET

City-St-Zip: OMAHA, NE 68137

Title: VCD

 Name:
 GOSS, ERNIE

 Address:
 5202 BURT STREET

 City-St-Zip:
 OMAHA, NE 68132

Title: CD

Name: BOHROFEN, ELDON
Address: 838 BRIARWOOD COURT
City-St-Zip: KOHLER, WI 53044

Title: SD

 Name:
 SWANSON, CONRAD T

 Address:
 701 EAST COUNTY ROAD 76

 City-St-Zip:
 WELLINGTON, CO 80549

Title: CEO

Name: TIMMONS, LINDA

Address: 4980 SOUTH 118TH STREET

City-St-Zip: OMAHA, NE 68137

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 P 04/12/2012