2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006802

FILED Mar 19, 2012 Secretary of State

Entity Name: JOHN ENTWISTLE FOUNDATION INCORPORATED

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

133 ROUTE 304 BARDONIA, NY 10954

Current Mailing Address: New Mailing Address:

13450 PONDEROSA WAY 13300 S. CLEVELAND AVE. FT. MYERS, FL 33907 SUITE 56 FT. MYERS, FL 33907

FEI Number: 20-0055088 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:

LUONGO, LAURIE 13450 PONDEROSA WAY FT. MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: F

Name: LUONGO, LAURIE
Address: 13450 PONDEROSA WAY
City-St-Zip: FT. MYERS, FL 33907

Title: D

Name: LUONGO, STEVE
Address: 13450 PONDEROSA WAY
City-St-Zip: FT. MYERS, FL 33907

Title: ∨

Name: KELLY, STEFANI Address: 67 CAYUGA RD

City-St-Zip: PUTNAM VALLEY, NY 10579+

Title:

Name: BUMSTEAD, BRUCE
Address: 158 COLABAUGN ROAD
City-St-Zip: CROTON, NY 10520

Title:

Name: HUYSMAN, JAMIE

Address: 3050 BISCANYE AVE STE 908

City-St-Zip: MAIMI, FL 33137

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: LAURIE LUONGO P 03/19/2012