2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000611

FILED Apr 11, 2012 Secretary of State

Entity Name: THE MENNONITE FOUNDATION INC

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

1110 NORTH MAIN ST. GOSHEN, IN 46528

Current Mailing Address: New Mailing Address:

PO BOX 483 GOSEN, IN 46527

FEI Number: 35-6031936 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:

LEE, H. GREG 2014 4TH ST.

SARASOTA, FL 34237 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: I

Name: MILLER, LARRY D Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title: VP

Name: DILLER, ROD D Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title: S

Name: ALVAREZ, JAIME E Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title:

Name: CLAASSEN, MELVIN Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

Title:

Name: GAUTSCHE, DAVID Address: PO BOX 483 City-St-Zip: GOSHEN, IN 46527

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: JAIME ALVAREZ SEC 04/11/2012