2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006206

FILED Jan 16, 2010 Secretary of State

Entity Name: THE RAWLINGS FOUNDATION, INC.

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

2554 PLAYERS COURT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2554 PLAYERS COURT WELLINGTON, FL 33414

FEI Number: 65-1051638 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:

RAWLINGS, GEORGE R 2554 PLAYERS COURT WELLINGTON, FL 33414 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: PD

Name: RAWLINGS, GEORGE R Address: 2554 PLAYERS COURT City-St-Zip: WELLINGTON, FL 33414

Title: VSD

Name: RAWLINGS, BEVERLY S Address: 2554 PLAYERS COURT City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: RAWLINGS, HERBERT M Address: 944 RIVA RIDGE COURT City-St-Zip: UNION, KY 41091

Title:

Name: RAWLINGS, JOHN W Address: 10719 CROWN POINTE DR

City-St-Zip: UNION, KY 41091

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: GEORGE R RAWLINGS PD 01/16/2010