

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004232

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE RICH MATTESON FOUNDATION, INC.

Current Principal Place of Business:

14274 CRYSTAL COVE DR S.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 50051
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 38-3681272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTESON, MICHELLE C
14274 CRYSTAL COVE DRIVE SOUTH
JACKSONVILLE, FL 32224 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: P
Name: MATTESON, MICHELLE C
Address: 14274 CRYSTAL COVE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: FRICANO, SAM
Address: 3644 FALLON OAKS DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: MULLIKIN DRASHIN, JACQUE
Address: 220 N SERENATA DR VILLA 631
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ZENTZ, DON
Address: 825 LAPOMA WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: NICHOLAS, JIM
Address: 34 EAST PARK AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MICHELLE C. MATTESON

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date