2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008548

Entity Name: MANTZ FOUNDATION, INC.

FILED Jan 11, 2011 Secretary of State

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

2200 PELHAM ROAD NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2200 PELHAM ROAD NORTH ST. PETERSBURG, FL 33710

FEI Number: 20-1593416 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:

MANTZ, RUSSELL 2200 PELHAM ROAD NORTH ST. PETERSBURG, FL 33710 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: D

Name: MANTZ, RUSSELL

Address: 2200 PELHAM ROAD NORTH City-St-Zip: ST. PETERSBURG, FL 33710

Title: D

Name: MANTZ, JEANNE M

Address: 2200 PELHAM ROAD NORTH City-St-Zip: ST. PETERSBURG, FL 33710

Title:

 Name:
 RYAN, SCOTT T

 Address:
 2398 SW 76TH LANE

 City-St-Zip:
 OCALA, FL 34476

Title:

 Name:
 JEFFREY, MANTZ R

 Address:
 662 SE 47TH LOOP

 City-St-Zip:
 OCALA, FL 34480

Title:

Name: MANTZ, MARK H

Address: 113 WILLIAMS PRIDE WAY City-St-Zip: NEWNAN, GA 30265

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: RUSSELL MANTZ D 01/11/2011