

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: WILBUR & RANDY RUTHERFORD FOUNDATION, INC.

Current Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 191
MADISON, FL 32341 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES R
504 WEST BASE STREET
MADISON, FL 32340 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: PRES
Name: RUTHERFORD, WILBUR G JR.
Address: POST OFFICE BOX 191
City-St-Zip: MADISON, FL 32341 US

Title: D
Name: RUTHERFORD, TERESA W
Address: POST OFFICE BOX 191
City-St-Zip: MADISON, FL 32341 US

Title: S/T
Name: GRIFFIN, JAMES R
Address: 504 WEST BASE STREET
City-St-Zip: MADISON, FL 32340 US

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: TERESA RUTHERFORD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date