

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010325

FILED
Apr 23, 2011
Secretary of State

Entity Name: MATTICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9335 SILVER LAKE DR.
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

9335 SILVER LAKE DR.
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-3588786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R. JR.
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 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: D
Name: MATTICK, WILLIAM A.
Address: 9335 SILVER LAKE DR.
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: MATTICK, ANN K.
Address: 9335 SILVER LAKE DR.
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: MATTICK HORN, RACHEL A.
Address: 1410 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: MATTICK, JULIE L.
Address: 2304 ELM ST
City-St-Zip: BILLINGS, MT 59101

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: WILLIAM A MATTICK

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date