

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001452

FILED
Jun 27, 2009
Secretary of State

Entity Name: MITCHELL CHASE BARTLETT FOUNDATION, INC.

Current Principal Place of Business:

5950 E. IRLO BRONSON HWY.
ST.CLOUD, FL 34771

New Principal Place of Business:

5950 ALLIGATOR LAKE SHORE WEST
ST.CLOUD, FL 34771

Current Mailing Address:

5950 E. IRLO BRONSON HWY.
ST.CLOUD, FL 34771

New Mailing Address:

5950 ALLIGATOR LAKE SHORE WEST
ST.CLOUD, FL 34771

FEI Number: 20-4395032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
178 S. ORLANDO AVE.
KISSIMMEE, FL 34741 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: PD () Delete
Name: BARTLETT, RICHARD H
Address: 5950 E. IRLO BRONSON HWY.
City-St-Zip: ST.CLOUD, FL 34771

Title: VPS () Delete
Name: BLACKBURN, ROSE MARIE
Address: 5950 E. BRONSON HWY
City-St-Zip: ST.CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTLETT, RICHARD H
Address: 5950 ALLIGATOR LAKE SHORE WEST
City-St-Zip: ST.CLOUD, FL 34771

Title: VPS (X) Change () Addition
Name: BLACKBURN, ROSE MARIE
Address: 5950 ALLIGATOR LAKE SHORE WEST
City-St-Zip: ST.CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H BARTLETT

PRES

06/27/2009

Electronic Signature of Signing Officer or Director

Date