2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001452

FILED Apr 28, 2012 Secretary of State

04/28/2012

Entity Name: MITCHELL CHASE BARTLETT FOUNDATION, INC.

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

5950 ALLIGATOR LAKE SHORE WEST ST.CLOUD, FL 34771

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUST, KATHLEEN M
178 S. ORLANDO AVE.
KISSIMMEE, FL 34741 US

MAGRUDER, C M
203 S. CLYDE AVE
KISSIMMEE, FL 34741 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: C. MICHAEL MAGRUDER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BARTLETT, RICHARD H

Address: 5950 ALLIGATOR LAKE SHORE WEST

City-St-Zip: ST.CLOUD, FL 34771

Title: VPS

Name: BLACKBURN, ROSE MARIE

Address: 5950 ALLIGATOR LAKE SHORE WEST

City-St-Zip: ST.CLOUD, FL 34771

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: ROSE MARIE BLACKBURN VP

Electronic Signature of Signing Officer or Director

04/28/2012