

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007699

FILED
Apr 30, 2010
Secretary of State

Entity Name: MAKE IT COUNT FOUNDATION, INC.

Current Principal Place of Business:

2471 LAKEVIEW DR
SEBRING, FL 33870 US

New Principal Place of Business:

915 MALL RING RD
SEBRING, FL 33870 US

Current Mailing Address:

2471 LAKEVIEW DR
SEBRING, FL 33870 US

New Mailing Address:

915 MALL RING RD
SEBRING, FL 33870 US

FEI Number: 20-5367324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALZ, DOUGLAS A
2471 LAKEVIEW DR
SEBRING, FL 33870 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: P
Name: WALZ, KAYLENE A
Address: 2471 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: VP
Name: WALZ, DOUGLAS A
Address: 2471 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: TR
Name: KIDD, CHARLES D
Address: PO BOX 1120
City-St-Zip: SEBRING, FL 33871 1120 US

Title: SEC
Name: PICKLE, SHANNIN
Address: 103 LAKE ARIETTA CT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: PICKLE, PAUL
Address: 103 LAKE ARIETTA CT
City-St-Zip: AUBURNDALE, FL 33823 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: KAYLENE A WALZ

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date