2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012746

FILED Apr 23, 2012 Secretary of State

Entity Name: MTI EDUCATIONAL FOUNDATION, INC.

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

504 OSCEOLA AVE.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

504 OSCEOLA AVE. JACKSONVILLE BEACH, FL 32250

FEI Number: 34-1548910 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:

TOM, MORRISON 504 OSCEOLA AVE. JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered rige

OFFICERS AND DIRECTORS:

Title: CEO

Name: MORRISON, TOM Address: 504 OSCEOLA AVE.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES

Name: PETERS, DOUGLAS
Address: 215 RACE STREET
City-St-Zip: MEADVILLE, PA 16335

Title: TR

Name: GRAVES, NORM Address: 450 NORTH ESTILL AVE City-St-Zip: RICHMOND, KY 40475

Title: DIR

 Name:
 SPRINGER, MARY

 Address:
 301 TRAVIS LANE

 City-St-Zip:
 WAUKESHA, WI 53186

Title: DIR

Name: JONES, ROGER
Address: 1969 CLEARVIEW ROAD
City-St-Zip: SOUDERTON, PA 18964

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: TOM MORRISON CEO 04/23/2012