

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000696

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROBERT MACK FOUNDATION, INC.

Current Principal Place of Business:

215 LECONTE COURT
MURFREESBORO, TN 37128

New Principal Place of Business:

Current Mailing Address:

215 LECONTE COURT
MURFREESBORO, TN 37128

New Mailing Address:

FEI Number: 41-2221966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, SUSAN K
18841 SE OLD TRAIL WEST
JUPITER, FL 33478 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: MACK, SUSAN K
Address: 215 LECONTE COURT
City-St-Zip: MURFREESBORO, TN 37128

Title: S
Name: FOSHEE, KAREN
Address: 315 HWY 287
City-St-Zip: GREENBRIER, AR 72058

Title: D
Name: WALLACE, LARRY C
Address: 1005 DOWNING ST
City-St-Zip: BENTON, AR 72019

Title: D
Name: BALENTINE, TERRY
Address: 3302 ROBINWOOD DRIVE
City-St-Zip: MURFREESBORO, TN 3712

Title: D
Name: MACK, AMY
Address: 215 LECONTE COURT
City-St-Zip: MURFREESBORO, TN 37128

Title: D
Name: REYES, TERRI
Address: 11 LAWSON RD
City-St-Zip: GREENBRIER, AR 72058

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: SUSAN MACK

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date