

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011722

FILED
Jan 10, 2010
Secretary of State

Entity Name: MARTHA AND BETTY FOUNDATION, INC.

Current Principal Place of Business:

1501 SOMBRERO BLVD
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1501 SOMBRERO BLVD
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-1682925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACKARD, JANE
1501 SOMBRERO BLVD
MARATHON, FL 33050 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: DP
Name: RIFKIN, JAMES
Address: 1501 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: DV
Name: PACKARD, JANE
Address: 1501 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

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: JANE PACKARD

DV

01/10/2010

Electronic Signature of Signing Officer or Director

Date