2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009963

Apr 15, 2012 Secretary of State

Entity Name: TRI WAY FOUNDATION, INC.

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

1012 GODETIA STREET LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

1012 GODETIA STREET LAKE PLACID, FL 33852

FEI Number: 61-1573173 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:

RICHARD, RAKPH P 12561 ALLENDALE CIRCLE FORT MYERS, FL 33912

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:

HATHAWAY, RONALD E SR. Name:

Address: P.O. BOX 484

City-St-Zip: LAKE PLACID, FL 33861

Title:

Name: HATHAWAY, MILDRED;

Address: P.O. BOX 484

City-St-Zip: LAKE PLACID, FL 33861

Title:

BROWN, ROBERT S SR. Name:

Address: P.O. BOX 1413

City-St-Zip: LAKE PLACID, FL 33861

Title:

Name: BROWN, MELINDA L Address: P.O. BOX 1413 City-St-Zip: LAKE PLACID, FL 33861

Title:

HATHAWAY, KEITH E Name: P.O. BOX 1816 Address:

LAKE PLACID, FL 33861 City-St-Zip:

Title:

HATHAWAY, RYAN E Name: Address: P.O. BOX 444 LAKE PLACID, FL 33862 City-St-Zip:

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: RYAN HATHAWAY D 04/15/2012