

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003446

FILED
May 03, 2010
Secretary of State

Entity Name: MYSTICAL BUILD FOUNDATION, INC.

Current Principal Place of Business:

2500 DRANEFIELD ROAD
SUITE 111
LAKELAND, FL 33811

New Principal Place of Business:

2500 DRANEFIELD ROAD
SUITE 111
LAKELAND, FL 33811 US

Current Mailing Address:

2500 DRANEFIELD ROAD
SUITE 111
LAKELAND, FL 33811

New Mailing Address:

2500 DRANEFIELD ROAD
SUITE 111
LAKELAND, FL 33811 US

FEI Number: 26-4622333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WESCHE, MARY JEAN M
Address: 2500 DRANEFIELD ROAD, SUITE 111
City-St-Zip: LAKELAND, FL 33811 US

Title: DVP
Name: BIRCH, BILL
Address: 6502 JACKSON STREET
City-St-Zip: INDIANAPOLIS, IN 46241 US

Title: DVP
Name: SIVERMAN, JIM
Address: 72 WESTHAVEN DRIVE
City-St-Zip: BROCKTON, MA 02301 US

Title: DS
Name: REGO, PATRICIA
Address: 2500 DRANEFIELD ROAD, SUITE 111
City-St-Zip: LAKELAND, FL 33811 US

Title: DT
Name: ORR, ROBIN
Address: 9830 MARTIN AVENUE
City-St-Zip: LAKE CITY, PA 16423 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: WESCHE, MARY JEAN

MRS.

05/03/2010

Electronic Signature of Signing Officer or Director

Date