2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003446

FILED Apr 06, 2011 Secretary of State

Entity Name: MYSTICAL BUILD FOUNDATION, INC.

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

2500 DRANEFIELD ROAD SUITE 111

LAKELAND, FL 33811 US

Current Mailing Address: 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 ()

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: MARY JEAN WESCHE DP 04/06/2011