

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003446

FILED
Mar 20, 2012
Secretary of State

Entity Name: MYSTICAL BUILD FOUNDATION, INC.

Current Principal Place of Business:

2500 DRANEFIELD ROAD
SUITE 111
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

2500 DRANEFIELD ROAD
SUITE 111
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 26-4622333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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: WESCHE, MARY JEAN M
Address: 2500 DRANEFIELD ROAD, SUITE 111
City-St-Zip: LAKELAND, FL 33811 US

Title: DVP
Name: YERGOVICH, JEFFREY
Address: 25110 E 97TH STREET
City-St-Zip: LEES SUMMIT, MO 64086 US

Title: DVP
Name: YERGOVICH, JULIE
Address: 25110 E 97TH STREET
City-St-Zip: LEES SUMMIT, MO 64086 US

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

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date