

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2012
Secretary of State

DOCUMENT# N09000007742

Entity Name: THE DONNA MITCHELL FOUNDATION, INC.**Current Principal Place of Business:**1852 DRURY ROAD
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****Current Mailing Address:**1852 DRURY ROAD
FERNANDINA BEACH, FL 32034**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDWARDS, WILLIAM T JR
165 WELLS ROAD SUITE 402
ORANGE PARK, FL 32073 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: D
Name: MITCHELL, DONNA
Address: 1852 DRURY ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DONNA MITCHELL

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date