

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2012
Secretary of State

Entity Name: WASHBURN FOUNDATION, INC.

Current Principal Place of Business:

3590 ST JOHNS AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

4913 DURASNO DRIVE
COLORADO SPRINGS, CO 80911

Current Mailing Address:

3590 ST JOHNS AVE
JACKSONVILLE, FL 32205

New Mailing Address:

P.O. BOX 60222
COLORADO SPRINGS, CO 80960

FEI Number: 27-1252642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHOO, THOMAS M JR
50 NORTH LAURA STREET STE 2925
JACKSONVILLE, FL 32202 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: PAULSEN, STEVE
Address: P.O. BOX 60222
City-St-Zip: COLORADO SPRINGS, CO 80960

Title: PD
Name: MCDERMOTT, RICH
Address: P.O. BOX 60222
City-St-Zip: COLORADO SPRINGS, CO 80960

Title: D
Name: DIMARCO, JERRY
Address: P.O. BOX
City-St-Zip: COLORADO SPRINGS, CO 80960

Title: ST
Name: TOTH, DEBBIE
Address: P.O. BOX 60222
City-St-Zip: COLORADO SPRINGS, CO 80960

Title: D
Name: MOSCO, HARRY
Address: P.O. BOX 60222
City-St-Zip: COLORADO SPRINGS, CO 80960

Title: D
Name: BLAUSTEIN, MARILYN
Address: P.O. BOX 60222
City-St-Zip: COLORADO SPRINGS, CO 80960

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: DEBBIE TOTH

ST

01/23/2012

Electronic Signature of Signing Officer or Director

Date