

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012275

FILED
Apr 16, 2012
Secretary of State

Entity Name: OAKSTONE FOUNDATION, INC.

Current Principal Place of Business:

8738 LAKE TIBERT COURT
ORLANDO, FL 32836

New Principal Place of Business:

8738 LAKE TIBET COURT
ORLANDO, FL 32836

Current Mailing Address:

PO BOX 692049
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 27-1568754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, MAYNARD
8738 LAKE TIBERT COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GOFF, MAYNARD
8738 LAKE TIBET COURT
ORLANDO, FL 32836 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: MAYNARD GOFF

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEELE, WILLIAM A
Address: 8738 LAKE TIBET COURT
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: GOFF, MAYNARD III
Address: 8738 LAKE TIBET COURT
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: KOLLER, ROBERT L
Address: 206 SOUTH IOWA AVENUE
City-St-Zip: WAHINGTON, IA 52353

Title: D
Name: WIDMER, LUKE S
Address: 8738 LAKE TIBET COURT
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: TIMMES, JENICA S
Address: 2886 CARRIE LANE
City-St-Zip: LAKELAND, FL 33812

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: LUKE S WIDMER

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date