2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000189

FILED Jan 12, 2012 Secretary of State

Entity Name: MAKAYLA JOY SITTON FOUNDATION, INC.

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

104 VIA VERACRUZ JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

104 VIA VERACRUZ PO BOX 1283

JUPITER, FL 33458 JUPITER, FL 33468 12

FEI Number: 27-2052530 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:

SITTON, JIMMY D 104 VIA VERACRUZ JUPITER, FL 33458

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:

US

Title: F

Name: SITTON, JIMMY D Address: 104 VIA VERACRUZ City-St-Zip: JUPITER, FL 33458

Title: VP

Name: SITTON, MURIEL
Address: 104 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458

Title: D, T

Name: BEDARD, JULIE M Address: 104 VIA VERACRUZ City-St-Zip: JUPITER, FL 33458

Title: DIR

Name: FAVOLE, SHANNON Address: 104 VIA VERACRUZ City-St-Zip: JUPITER, FL 33458

Title: DIR

Name: KENNEY, TIFFANY Address: 104 VIA VERACRUZ City-St-Zip: JUPITER, FL 33458

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: JULIE BEDARD TR 01/12/2012