2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004032

FILED Apr 30, 2012 Secretary of State

Entity Name: THE WOLLIN SUTTERFIELD FOUNDATION, INC.

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

#9 LANDSDOWN ESTATES LEXINGTON, KY 40502 US

Current Mailing Address: New Mailing Address:

#9 LANDSDOWN ESTATES LEXINGTON, KY 40502 US

FEI Number: 27-2429447 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:

LINDSAY, JOSEPH L 5621 STRAND BLVD. SUITE 110 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: THOMPSON, MIDDLETON
Address: #9 LANDSDOWN ESTATES
City-St-Zip: LEXINGTON, KY 40502 US

Title: D

Name: CHAMBERLAIN, CATHERINE Address: #9 LANDSDOWN ESTATES City-St-Zip: LEXINGTON, KY 40502 US

Title:

Name: POYNTER, MELISSA
Address: #9 LANDSDOWN ESTATES
City-St-Zip: LEXINGTON, KY 40502 US

Title: PST

Name: THOMPSON, MIDDLETON
Address: #9 LANDSDOWN ESTATES
City-St-Zip: LEXINGTON, KY 40502 KY

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: MIDDLETON THOMPSON D 04/30/2012