

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007435

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEGAN JANE PATTON FOUNDATION, INC.

Current Principal Place of Business:

670 W. COLBERT CT.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

670 W. COLBERT CT.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 27-3218919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, JOHN W III
670 W. COLBERT CT.
BEVERLY HILLS, FL, FL 34465 US

Name and Address of New Registered Agent:

PATTON, JOHN W III
670 W. COLBERT CT.
BEVERLY HILLS, FL 34465 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATTON, JOHN W III
Address: 670 W. COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S/T
Name: PATTON, JANE E
Address: 1706 BRECKENRIDGE DR
City-St-Zip: HARRISBURG, PA 17112 US

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: JOHN W PATTON III

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date