2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007435

FILED May 01, 2012 Secretary of State

Entity Name: MEGAN JANE PATTON FOUNDATION, INC.

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

670 W. COLBERT CT.

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

670 W. COLBERT CT.

BEVERLY HILLS, FL 34465 US

FEI Number: 27-3218919 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PATTON, JOHN W III Name: 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** 05/01/2012