2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10696

FILED Jan 09, 2012 Secretary of State

Entity Name: MID-FLORIDA HOME BUILDERS FOUNDATION, INC.

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

ELIZABETH H. MCGEE 544 MAYO AVENUE

544 MAYO AVE MATILAND, FL 32751 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

ELIZABETH H. MCGEE 544 MAYO AVENUE

544 MAYO AVE MATILAND, FL 32751 US MATILAND, FL 32751 US

FEI Number: 59-2617766 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:

MCGEE, ELIZABETH H
544 MAYO AVENUE
544 MAYO AVENUE
MAITLAND, FL 32751 US
MARTIN, ALDO
544 MAYO AVENUE
MAITLAND, FL 32751 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: ALDO MARTIN 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARTLETT, MELLANIE Address: 544 MAYO AVE City-St-Zip: MAITLAND, FL 32751

Title: VPD

Name: SCHMIDT, DAVE
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: PD

Name: MARTIN, ALDO
Address: 544 MAYO AVENUE
City-St-Zip: MAITLAND, FL 32751

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: ALDO MARTIN PD 01/09/2012