2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001830

FILED Feb 07, 2012 Secretary of State

Entity Name: BRIDGE BUILDER FOUNDATION, INC.

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

1617 PICKARD CIRCLE APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2150

EATONVILLE, FL 32751 US

FEI Number: 27-5035783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSEY, GEORGE 8064 VILLAGE GREEN RD. ORLANDO, FL 32818 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:

Γitle: PD

 Name:
 BASS, LONNIE

 Address:
 1617 PICHARD CIRCLE

 City-St-Zip:
 APOPKA, FL 32703

Title: VPD

Name: DIXION, HAROLD Address: 3044 FOXHILL CIR. APT.204

City-St-Zip: APOPKA, FL 32703

Title: SD

Name: RAMSEY, GEORGE Address: 8064 VILLAGE GREEN RD. City-St-Zip: ORLANDO, FL 32818

Title: TD

Name: HICKS, MICHAEL

Address: 1800 BARDMOOR HILL CIR City-St-Zip: ORLANDO, FL 32835

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: MICHAEL A. HICKS TD 02/07/2012