

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006800

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CONSTITUTION FOUNDATION INC

Current Principal Place of Business:

209 S CLYDE AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

209 S CLYDE AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK CROSS TAX SERVICES INC
209 S CLYDE AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: P
Name: CROSS, MARK
Address: 77 W CEDARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: BAEZA, JOHN
Address: 14457 RIALTO AVE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: S/T
Name: GOAD, SHERRY
Address: P O BOX 420100
City-St-Zip: KISSIMMEE, FL 34742 01

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: MARK CROSS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date