

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011056

FILED
Apr 26, 2012
Secretary of State

Entity Name: MTY FOUNDATION INC

Current Principal Place of Business:

150 S WOODLAND ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P O BOX 770867
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 45-3946636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WENDY
150 S WOODLAND ST
WINTER GARDEN, FL, FL 34787 US

Name and Address of New Registered Agent:

BYRD, WENDY
150 S WOODLAND ST
WINTER GARDEN, FL 34787 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: WENDY BYRD JUNG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, DEBORAH
Address: 1631 MALCOLM POINT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: STUBANAS, BARBARA
Address: 5020 MILL STREAM RD
City-St-Zip: OCOEE, FL 34761

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: WENDY BYRD JUNG

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date