2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011795

FILED Apr 05, 2012 Secretary of State

Entity Name: THE MARY ELIZABETH BUMBY FOUNDATION, INC

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

216 LAKE DRIVE BLVD SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

216 LAKE DRIVE BLVD SEBRING, FL 33875 US

FEI Number: 45-4146802 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:

KROLL, M JOAN 200 NO FLORIDA AVE WAUCHULA, FL 33875 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:

Title: P, D

Name: PATARINI, VAL R ESQ Address: 216 LAKE DRIVE BLVD City-St-Zip: SEBRING, FL 33875 US

Title: VP,

Name: PATARINI, VAL R III
Address: 104 INGLIS WAY

City-St-Zip: WAUCHULA, FL 33873 US

Title: S,D

 Name:
 KROLL, M JOAN

 Address:
 200 NO FLORIDA AVE

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title:

Name: SELLERS, PAM Address: 217 NORTH 2ND

City-St-Zip: WAUCHULA, FL 33873 US

Title:

Name: PATARINI, VAL R III
Address: 104 INGLIS WAY
City-St-Zip: WAUCHULA, FL 33873

Title: [

 Name:
 KROLL, M JOAN

 Address:
 200 NO FLORIDA AVE

 City-St-Zip:
 WAUCHULA, FL 33873 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: M. JOAN KROLL SD 04/05/2012