

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2011
Secretary of State**

DOCUMENT# N23453

Entity Name: THE CASE FOUNDATION, INC.

Current Principal Place of Business:

C/O RICHARD J. CASE
949 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD J. CASE
949 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASE, RICHARD J.
949 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: D
Name: CASE, RICHARD J.
Address: 949 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: CASE, RITA M.
Address: 949 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: HAIRSTON, GEORGE W.
Address: 65 E. STATE ST.
City-St-Zip: COLUMBUS, OH 43215

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: CAROL BARBOUR

AA

03/19/2011

Electronic Signature of Signing Officer or Director

Date