2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24286

FILED Jan 24, 2012 Secretary of State

Entity Name: MILTON MURRAY FOUNDATION FOR PHILANTHROPY, INC.

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

1031 W. MORSE BLVD

SUITE 350

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1031 W. MORSE BLVD

SUITE 350

WINTER PARK, FL 32789 US

FEI Number: 59-2898461 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:

LEIGH, RICHARD A 1031 W. MORSE BLVD., STE. 350 WINTER PARK, FL 32789 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: VD

Name: DAVIS, LUANN

Address: 3800 SOUTH 48TH STREET City-St-Zip: LINCOLN, NE 68506

Title:

Name: PAWLUK, STEVE

Address: 4500 RIVERWALK PARKWAY
City-St-Zip: RIVERSIDE, CA 92515

Title:

Name: CLOSSER, JAMES
Address: 315 HOSPITAL DRIVE
City-St-Zip: MADISON, TN 37116

Title: VTD

Name: COLWELL, DAVID

Address: 24519 REDLANDS BOULEVARD City-St-Zip: LOMA LINDA, CA 92354

Title: PD

Name: JOHNSON, KAREN

Address: 7995 E. PRENTICE AVE. SUITE 204 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VD

Name: TURPEN, KEN

Address: 3300 BRIARCREST DRIVE, SUITE 418

City-St-Zip: BRYAN, TX 77802

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: DAVID COLWELL VTD 01/24/2012