2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32475

FILED Feb 18, 2012 Secretary of State

Entity Name: THE EDWARD J. MCBRIDE FOUNDATION, INC.

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

12981 TREELINE COURT 716 SE EL DORADO PARKWAY NORTH FORT MYERS, FL 33903 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

P. O. BOX 9229

FORT MYERS, FL 33902 US

FEI Number: 65-0170260 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:

SKINNER, KAREN A
12981 TREELINE COURT
NORTH FORT MYERS, FL 33903 US
SKINNER, KAREN A
716 SE EL DORADO PARKWAY
CAPE CORAL, FL 33904 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: KAREN A. SKINNER 02/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: IRELAND, KATHLEEN

Address: 716 SE EL DORADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: PD

Name: SKINNER, KAREN A. PERS REP Address: 716 SE EL DORADO PARKWAY City-St-Zip: CAPE CORAL, FL 33904

Title: STD

Name: MCBRIDE, DANIEL S.

Address: 716 SE EL DORADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: KAREN A. SKINNER, PERSREP PD 02/18/2012