

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001610

FILED
May 14, 2011
Secretary of State

Entity Name: THE MATTIE KELLY ARTS FOUNDATION, INC.

Current Principal Place of Business:

4323 COMMONS DR W
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4323 COMMONS DR W
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3315988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, MITCH
115-D NW RACETRACK RD.
FORT WALTON BEACH, FL 32547 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: C
Name: RAUCH, DAVID M
Address: 207 WINDWARD COVE S
City-St-Zip: NICEVILLE, FL 32578

Title: VC
Name: GLENN, COOPER
Address: 4355 STONEBRIDGE ROAD
City-St-Zip: DESTIN, FL 32541

Title: S
Name: LOVELL, JENNIFER
Address: 801 LOBLOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T
Name: WILSON, BEVERLY
Address: 4516 HWY 20 E # 218
City-St-Zip: NICEVILLE, FL 32578

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: BEVERLY L WILSON, CPA

T

05/14/2011

Electronic Signature of Signing Officer or Director

Date