

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005208

FILED
Jan 10, 2012
Secretary of State

Entity Name: CATLIN FOUNDATION, INC.

Current Principal Place of Business:

C/O BESSEMER TR, 222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TR, 222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0646287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEMER TRUST
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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: DP
Name: WAINWRIGHT, NANCY
Address: C/O BESSEMER TR, 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: PASCAL, CLARA
Address: C/O BESSEMER TR, 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: DS
Name: WAINWRIGHT, ROBIN C
Address: C/O BESSEMER TR, 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 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: NANCY WAINWRIGHT

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date