2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006025

FILED Jun 12, 2012 Secretary of State

Entity Name: THE CHARLES AND MARABETH CAUSEY FOUNDATION, INC.

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

200 S. AVOCADO STREET ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P O BOX 1169

ISLAMORADA, FL 33036 US

FEI Number: 65-0711722 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:

CAUSEY, CHARLES W 200 S. AVOCADO STREET ISLAMORADA, FL 33036 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:

Title: PD

Name: CAUSEY, CHARLES W III
Address: 200 S. AVOCADO STREET
City-St-Zip: ISLAMORADA, FL 33036

Title: DVP

Name: CAUSEY, MARABETH L Address: 200 S. AVOCADO STREET City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: CAUSEY, FRANCES W Address: 5 CIRCULO DIEGO RIVERA

City-St-Zip: TUBAC, AZ 85646

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: CHARLES W. CAUSEY PRES 06/12/2012