

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: DAVID L. MASON FOUNDATION, INC.

Current Principal Place of Business:

1609 HAMPTON COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1609 HAMPTON COURT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3479134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DAVID L
1609 HAMPTON COURT
SAFETY HARBOR, FL 34695 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: DPTS
Name: MASON, DAVID L
Address: 1609 HAMPTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VSTD
Name: MASON, JANICE A
Address: 1609 HAMPTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695 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: DAVID L MASON

DPTS

01/17/2011

Electronic Signature of Signing Officer or Director

Date