

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004881

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE MABEL AND ELLSWORTH SIMMONS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

New Principal Place of Business:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578 UN

Current Mailing Address:

6727 SIMMONS LOOP
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-3594418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SANDRA
6727 SIMMONS LOOP
RIVERVIEW, FL 33578 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: PD
Name: SIMMONS, SANDRA
Address: 6727 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: HENRY, MICHELLE
Address: 11820 LARKSONG LOOP
City-St-Zip: RIVERVIEW, FL 33579

Title: T/D
Name: SIMMONS, GEORGE E
Address: 6727 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578

Title: S/D
Name: HOGAN, CHRISTINE
Address: 10010 SIMMONS RANCH COURT
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: JEAN, SIMMONS
Address: 235 SOMERSET CIRCLE
City-St-Zip: WOODSTOCK, GA 30189

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: CHRISTINE HOGAN

S/D

02/10/2012

Electronic Signature of Signing Officer or Director

Date