

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002714

Entity Name: MAL FOUNDATION INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4377-G CRAWFORDVILLE RD.
TALLAHASSEE, FL 32305

New Principal Place of Business:

4377-G CRAWFORDVILLE RD.
G
TALLAHASSEE, FL 32305

Current Mailing Address:

4377-G CRAWFORDVILLE RD.
TALLAHASSEE, FL 32305

New Mailing Address:

2425 ROSEMARY TERRACE
TALLAHASSEE, FL 32303 US

FEI Number: 31-1600551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOKS, MARY
632 W 7TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HOOKS, MARY
2425 ROSEMARY TERRACE
TALLAHASSEE, FL 32303 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CAIN-HOOKS, MARY
Address: 2425 ROSEMARY TERRACE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: P
Name: FLOYD, DARRYL
Address: 2425 ROSEMARY TERRACE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: CAIN, ANGELA
Address: 504 SPRINGFIELD DR
City-St-Zip: ALBANY, GA 31721

Title: S
Name: TAYLOR, JENNIFER
Address: 2603 GUN STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: PT
Name: JONES, JENNIE/NORMAN
Address: 148 OLD BETHEL RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: AS
Name: LELAND, CONSTANCE/PAUL
Address: 4584 OLD MAGNOLIA RD
City-St-Zip: TALLAHASSEE, FL 32309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARRYL FLOYD

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date