2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000010090

Entity Name: THE NORRIS COLE FOUNDATION INC.

tity name: THE NORRIS COLE FOUNDATION IN

Current Principal Place of Business:

20810 W. DIXIE HIGHWAY MIAMI, FL 33180

Current Mailing Address:

893 S. MAIN STREET #355 ENGLEWOOD, OH 45322 US

FEI Number: 46-1234116 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC 20810 W. DIXIE HIGHWAY MIAMI, FL 33180 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

FILED Mar 15, 2016

Secretary of State

CC9284019893

Officer/Director Detail:

TitleVPTitleSECRETARYNameCOLE, NORRISNameCOLE, DEONNA LAddress3700 SEIBER AVENUEAddress3700 SEIBER AVENUECity-State-Zip:DAYTON OH 45405City-State-Zip:DAYTON OH 45405

TitlePRESIDENTTitleDIRECTORNameCOLE, II, NORRIS GNameCOLE, DIANE L

Address 893 S. MAIN STREET #355 Address 3700 SEIBER AVENUE
City-State-Zip: ENGLEWOOD OH 45322 City-State-Zip: DAYTON OH 45405

Title TREASURER Title DIRECTOR

NameWINBURN, ROSHAWNNameGREGORY, DONNELL EAddress3636 WALES DRIVEAddress5476 FAIRFORD CRTCity-State-Zip:DAYTON OH 45405City-State-Zip:DAYTON OH 45414

TitleDIRECTORTitleDIRECTORNameWASHINGTON, DWIGHTNameLEVI, MAYTAL

Address 6494 CENTERVILLE BUSINESS Address 893 S. MAIN STREET #355

PARKWAY City-State-Zip: ENGLEWOOD OH 45322

City-State-Zip: CENTERVILLE OH 45459

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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: DIANE L. COLE DIRECTOR 03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LADUCA, BRIAN

Address 893 S. MAIN STREET #355
City-State-Zip: ENGLEWOOD OH 45322