

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23453

**FILED
Apr 17, 2013
Secretary of State
CC5788362858**

Entity Name: THE CASE FOUNDATION, INC.

Current Principal Place of Business:

C/O RICHARD J. CASE
949 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

C/O RICHARD J. CASE
949 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASE, RICHARD J.
949 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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

Officer/Director Detail :

Title DIRECTOR
Name CASE, RICHARD J
Address 949 HILLSBORO MILE
City-State-Zip: HILLSBORO BEACH FL 33062

Title DIRECTOR
Name CASE, RITA M
Address 949 HILLSBORO MILE
City-State-Zip: HILLSBORO BEACH FL 33062

Title D
Name HAIRSTON, GEORGE W.
Address 65 E. STATE ST.
City-State-Zip: COLUMBUS OH 43215

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: RICHARD J. CASE

DIRECTOR

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date