2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005000

Entity Name: THE CAPSTONE FOUNDATION, INC.

Current Principal Place of Business:

801 UNIVERSITY BLVD

271 ROSE ADMINISTRATION BUILDING

TUSCALOOSA, AL 35487

Current Mailing Address:

271 ROSE ADMINISTRATION BUILDING

BOX 870142

TUSCALOOSA, AL 35487-0142 US

FEI Number: 23-7337238 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Officer/Director Detail :

Title DCEO Title TREASURER

Name BELL, STUART R. Name FAJACK, MATTHEW

Address 801 UNIVERSITY BLVD Address 801 UNIVERSITY BLVD

271 ROSE ADMINISTRATION 271 ROSE ADMINISTRATION

BUILDING BUILDING

City-State-Zip: TUSCALOOSA AL 35487 City-State-Zip: TUSCALOOSA AL 35487

Title DIRECTOR Title DIRECTOR

Name CAMPBELL, KAREN Name BROWN, CALVIN

Address 801 UNIVERSITY BLVD Address 801 UNIVERSITY BLVD

271 ROSE ADMINISTRATION 271 ROSE ADMINISTRATION

BUILDING BUILDING

City-State-Zip: TUSCALOOSA AL 35487 City-State-Zip: TUSCALOOSA AL 35487

Title DIRECTOR Title DIRECTOR

Name TAYLOR, ANDRE Name CROW, BAKER

Address 801 UNIVERSITY BLVD Address 801 UNIVERSITY BLVD

271 ROSE ADMINISTRATION 271 ROSE ADMINISTRATION

BUILDING BUILDING

City-State-Zip: TUSCALOOSA AL 35487 City-State-Zip: TUSCALOOSA AL 35487

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 KEITH, DANA S
 Name
 PIERCE, BOB

Address 801 UNIVERSITY BLVD Address 801 UNIVERSITY BLVD

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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: MATTHEW M. FAJACK

FILED Feb 14, 2023 Secretary of State 7696302211CC

Date

02/14/2023

VICE PRESIDENT FOR FINANCE & OPERATIONS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BROOKS, KAREN

Address 271 ROSE ADMINISTRATION BUILDING

BOX 870142

City-State-Zip: TUSCALOOSA AL 35487-0142