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: DOUGLAS BURNETT

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/25/2018

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000075

Entity Name: MARY LYNNE BURNETT MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

770 HARBOR BLVD 7I DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5644 DESTIN, FL 32540

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BURNETT, DOUGLAS 770 HARBOR BLVD 7I DESTIN, FL 32541 US



Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	C/P	Title	S/T
Name	BURNETT, DOUGLAS	Name	HEPNER, GARY
Address	770 HARBOR BLVD	Address	4320 STATTON RD.
City-State-Zip:	7I DESTIN FL 32541	City-State-Zip:	LOUISVILLE KY 40220
Title		Title	DIRECTOR
The			
Nomo		Name	SHOEMAKER, ASHLEY
Name	BURNETT, MARY BRITTANY	Name Address	SHOEMAKER, ASHLEY P.O. BOX 5644
Name Address	BURNETT, MARY BRITTANY P.O. BOX 5644		,

/Director Detail