

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000075

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNETT, DOUGLAS
770 HARBOR BLVD
7I
DESTIN, FL 32541 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 C/P
Name BURNETT, DOUGLAS
Address 770 HARBOR BLVD
7I
City-State-Zip: DESTIN FL 32541

Title S/T
Name HEPNER, GARY
Address 4320 STATTON RD.
City-State-Zip: LOUISVILLE KY 40220

Title D
Name BURNETT, MARY BRITTANY
Address 10000 FAIRMOUNT ROAD
City-State-Zip: LOUISVILLE KY 40291

Title DIRECTOR
Name SHOEMAKER, ASHLEY
Address 10000 FAIRMOUNT ROAD
City-State-Zip: LOUISVILLE KY 40291

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

PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date