2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009995

FILED Mar 29, 2012 Secretary of State

Entity Name: ERIK METZLER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

607 SE 13TH STREET CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

607 SE 13TH STREET CAPE CORAL, FL 33990

FEI Number: 27-1075088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKMAN, GWYNNE 607 SE 13TH STREET CAPE CORAL, FL 33990 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HICKMAN, GWYNNE

 Address:
 607 SE 13TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VP

Name: METZLER, LINDSAY
Address: 148 E. CRESCENT
City-St-Zip: ELMHURST, IL 60126

Title: SEC

 Name:
 YAHLE, BROOKE

 Address:
 31 S. MAIN ST.

 City-St-Zip:
 W. MILTON, OH 45383

Title: TRES

 Name:
 METZLER, BRITTANY

 Address:
 607 SE 13TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

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: GWYNNE HICKMAN PRES 03/29/2012