2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005884

FILED Jan 04, 2012 Secretary of State

Entity Name: A.R.N.I. FOUNDATION, INC.

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

600 MASON AVE SUITE 140

DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

600 MASON AVE. SUITE 140

DAYTONA BEACH, FL 32117

FEI Number: 59-3602330 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:

ERTHAL, MICHAEL J 600 MASON AVE. SUITE 140

DAYTONA BEACH, FL 32117 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

OFFICERS AND DIRECTORS:

Title: D

Name: LINN, NICOLE Address: 600 MASON AVE.

City-St-Zip: DAYTONA BEACH, FL 32117

Title: D

Name: ERTHAL, MICHAEL J Address: 600 MASON AVE.

City-St-Zip: DAYTONA BEACH, FL 32117

Title:

Name: ANDLINGER, GERHARD Address: 303 S. BROADWAY City-St-Zip: TARRYTOWN, NY 10591

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: MICHAEL ERTHAL D 01/04/2012