2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28677

FILED Jan 12, 2012 Secretary of State

Entity Name: THE LORNA JEAN BROOKS FOUNDATION, INC.

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

C/O LORNA JEAN HAGSTROM 921 S. HILL AVENUE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

C/O LORNA JEAN HAGSTROM 921 S. HILL AVENUE DELAND, FL 32724 US

FEI Number: 59-2905017 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:

HAGSTROM, LORNA JEAN 921 S. HILL AVENUE DELAND, FL 32724 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: PD

Name: HAGSTROM, LORNA JEAN Address: 921 S. HILL AVENUE City-St-Zip: DELAND, FL 32724

Title: VD

Name: HAGSTROM, LARS BROOKS

Address: 1579 GRAND AVE. City-St-Zip: DELAND, FL 32720

Title: TD

Name: RODRIGUEZ, WILLIAM

Address: 1515 ORMONDS JUNGLE DEN RD.

City-St-Zip: ASTOR, FL 32130

Title: SD

Name: HAGSTROM-RODRIGUEZ, KIRSTEN Address: 1515 ORMONDS JUNGLE DEN RD.

City-St-Zip: ASTOR, FL 32130

Title: DIR

Name: HAGSTROM, LARSON Address: 1579 GRAND AVE. City-St-Zip: DELAND, FL 32720

Title: DIR

Name: HAGSTROM, LONNIE Address: 1579 GRAND AVE. City-St-Zip: DELAND, FL 32720

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: LORNA JEAN HAGSTROM PRES 01/12/2012