2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004403

FILED Apr 30, 2008 Secretary of State

Entity Name: THE AVE MARIA FOUNDATION (A CORPORATION)

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

ONE AVE MARIA DRIVE ANN ARBOR, MI 48105

Current Mailing Address: New Mailing Address:

P.O.BOX 373

ANN ARBOR, MI 481060373 US

FEI Number: 38-2514364 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:

RONEY, PAUL RONEY, PAUL

1025 COMMONS CIRCLE 5050 AVE MARIA BLVD AVE MARIA, FL 34142 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: 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CP () Delete Title: CP (X) Change () Addition

 Name:
 MONAGHAN, THOMAS S
 Name:
 MONAGHAN, THOMAS S

 Address:
 ONE AVE MARIA DRIVE
 Address:
 5050 AVE MARIA BLVD

 City-St-Zip:
 ANN ARBOR, MI 48105
 City-St-Zip:
 AVE MARIA, FL 34142

Title: S () Delete Title: () Change () Addition

 Name:
 RANDOLPH, JEFF
 Name:

 Address:
 ONE AVE MARIA DRIVE
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48105
 City-St-Zip:

Name: RONEY, PAUL Name: RONEY, PAUL

 Address:
 1025 COMMONS CIRCLE
 Address:
 5050 AVE MARIA BLVD

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 AVE MARIA, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEN SANCHEZ SR A 04/30/2008