2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004403

FILED Apr 30, 2012 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 MONAGHAN, THOMAS S
5050 AVE MARIA BLVD
AVE MARIA, FL 34142 US MONAGHAN, THOMAS S
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: THOMAS S MONAGHAN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: MONAGHAN, THOMAS S Address: 5050 AVE MARIA BLVD City-St-Zip: AVE MARIA, FL 34142

Title: S

Name: RANDOLPH, JEFF
Address: ONE AVE MARIA DRIVE
City-St-Zip: ANN ARBOR, MI 48105

Title: T

Name: RONEY, PAUL
Address: 5050 AVE MARIA BLVD
City-St-Zip: AVE MARIA, FL 34142

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: LEN SANCHEZ SR A 04/30/2012