

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004038

FILED
May 06, 2010
Secretary of State

Entity Name: THE MAJELLA FOUNDATION CORPORATION

Current Principal Place of Business:

11615 ANGUS RD., SUITE 102
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

11615 ANGUS RD., SUITE 102
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 20-3992655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: PDS
Name: FOLLETT, BRIAN
Address: 5600 CRAGGY POINT
City-St-Zip: AUSTIN, TX 78731

Title: D
Name: LYONS, BARBARA
Address: 10625 W. NORTH AVE.
City-St-Zip: MILWAUKEE, WI 53226

Title: D
Name: FAUCHER, SANDY
Address: 93 YOUNG RD.
City-St-Zip: AUGUSTA, ME 04330

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: STEVE KIENLEN

VP

05/06/2010

Electronic Signature of Signing Officer or Director

Date