2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000137

Entity Name: JOVIUS FOUNDATION, INC.

US

FILED Apr 23, 2007 Secretary of State

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

4185 KIRKWOOD - ST. GEORGES ROAD 4185 KIRKWOOD - ST. GEORGES ROAD

BEAR, DE 19701 BEAR, DE 19701 US

Current Mailing Address: New Mailing Address:

7101 WISCONSIN AVE SUITE 1011 BETHESDA, MD 20814

FEI Number: 59-3103892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, HARLOW C
699 E. FIFTH AVENUE
MT. DORA, FL 32757 US
MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MT. DORA, FL 32757 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: 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD () Delete Title: PCTD (X) Change () Addition Name: MAZIK, KENNETH M Name: MAZIK, KENNETH M

 Address:
 699 E. FIFTH AVENUE
 Address:
 28334 CHURCHILL SMITH LANE

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:
 MT. DORA, FL 32757 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BROWN, DONNA H Name: BROWN, DONNA H

 Address:
 699 E. FIFTH AVENUE
 Address:
 28334 CHURCHILL SMITH LANE

 City-St-Zip:
 MT. DORA, FL 32757
 City-St-Zip:
 MT. DORA, FL 32757 US

Title: SD () Delete Title: SD (X) Change () Addition Name: DEEMEDIO, THOMAS Name: DEEMEDIO, THOMAS

Address: 4185 KIRKWOOD ST. GEORGES RD Address: 4185 KIRKWOOD ST. GEORGES RD

City-St-Zip: BEAR, DE 19701 City-St-Zip: BEAR, DE 19701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA H. BROWN VPD 04/23/2007