2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008407

FILED May 01, 2011 Secretary of State

Entity Name: GARM FOUNDATION, INC.

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

3401 GULFSHORE BLVD N #601

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3001 TAMIAMI TRAIL NORTH C/O DL RUSSELL

SUITE 400

NAPLES, FL 34108 US

FEI Number: 59-3686848 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:

CLASP, INC. 3001 TAMIAMI TRAIL N., 4TH FLOOR NAPLES, FL 34103 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: DPST

Name: MILLER-ST. JEAN, CHRISTINE
Address: 68 STUMPFIELD ROAD
City-St-Zip: EXETER, NH 03833 US

Title: D

Name: ST. JEAN, NICOLE
Address: 68 STUMPFIELD RD.
City-St-Zip: EXETER, NH 03833 US

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: CHRISTINE ST. JEAN-MILLER

Electronic Signature of Signing Officer or Director

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05/01/2011