

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002143

FILED
Mar 21, 2011
Secretary of State

Entity Name: QE FOUNDATION, INC.

Current Principal Place of Business:

9561 CAMPBELL CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

2210 TUSCANY WAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

9561 CAMPBELL CIRCLE
NAPLES, FL 34109

New Mailing Address:

210 PRESIDENTIAL DRIVE
502
WILMINGTON, DE 19807

FEI Number: 04-3636347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, GEORGE
9561 CAMPBELL CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DIGIULIO, PETER
2210 TUSCANY WAY
BOYNTON BEACH, FL 33435 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: PETER DIGIULIO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCI, GEORGE
Address: 210 PRESIDENTIAL DRIVE #502
City-St-Zip: WILMINGTON, DE 19807

Title: SD
Name: HORVAT, DOLORES
Address: 421 MERRICK LANE
City-St-Zip: KENNETT SQUARE, PA 19348

Title: D
Name: RICCI, GEOFFREY
Address: 150 WEYBRIDGE DRIVE
City-St-Zip: MALVEN, PA 19355

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: GEORGE RICCI

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date