2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007937

FILED Jan 10, 2012 Secretary of State

Entity Name: MIKE LOWELL FOUNDATION, INC.

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

% ABBOTT 620 SANTURCE AVE 53 STATE STREET, SUITE 2400 CORAL GABLES, FL 33143

BOSTON, MA 021092802

% ABBOTT 620 SANTURCE AVE CORAL GABLES, FL 33143

FEI Number: 65-1154182 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Current Mailing Address:

BOSTON, MA 021092802

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

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: PD

Name: LOWELL, MIKE
Address: 620 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VSD

Name: BERTHA, LOWELL
Address: 620 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: TD

Name: FRIGULS, GARO
Address: SW 102ND STREET
City-St-Zip: MIAMI, FL 33156

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: MIKE LOWELL PRES 01/10/2012