2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011996

FILED Mar 31, 2012 Secretary of State

Entity Name: DR FREDERICK M HANNAH FOUNDATION, INC

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

2735 SPOONBILL TRAIL ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

2735 SPOONBILL TRAIL ORANGE PARK, FL 32073 US

FEI Number: 20-3863690 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:

BEVERLY, JULIA A 2735 SPOONBILL TRAIL ORANGE PARK, FL 32073 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:

Γitle: I

Name: HANNAH, FREDERICK M Address: 8824 WEST LAWRENCE AVENUE City-St-Zip: MILWAUKEE, WI 53225 US

Title: F

Name: BEVERLY, JULIA A
Address: 2735 SPOONBILL TRAIL
City-St-Zip: ORANGE PARK, FL 32073

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: FREDERICK M. HANNAH MBR 03/31/2012