2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004653

FILED Jan 06, 2012 Secretary of State

Entity Name: HAUSER FAMILY FOUNDATION, INC.

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

10601 CHARLESTON DRIVE 10617 CHARLESTON DRIVE VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

10601 CHARLESTON DRIVE 10617 CHARLESTON DRIVE VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 20-5113764 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:

FREY, JULIA L 215 N EOLA DR

ORLANDO, FL 32801 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: MR

Name: HAUSER, HOWARD W Address: 10617 CHARLESTON DR City-St-Zip: VERO BEACH, FL 32963

Title: MRS

Name: HAUSER, PATRICIA E Address: 10617 CHARLESTON DR City-St-Zip: VERO BEACH, FL 32963

Title: MRS

Name: NUCKOLS, KIMBERLY A Address: 1745 NOBLE DR NE City-St-Zip: ATLANTA, GA 30306

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: HOWARD W. HAUSER MR. 01/06/2012