

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2010
Secretary of State

Entity Name: BAUER RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

7120 M AIDSTONE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

411 WOLF LEDGES PKWY
SUITE 105
AKRON, OH 44311 US

Current Mailing Address:

7120 M AIDSTONE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

703 NORTH SHERATON DRIVE
AKRON, OH 44319 US

FEI Number: 26-4356326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: DR.
Name: BAUER, JOSEPH A FOUNDER
Address: 703 NORTH SHERATON DRIVE
City-St-Zip: AKRON, OH 44319 US

Title: DR.
Name: SYSEL, ANNETTE M DIRECTO
Address: 1553 CORAL OAK LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MS.
Name: KNIGHTS, JILL M DIRECTO
Address: 1920 OAKRIDGE DRIVE
City-St-Zip: AKRON, OH 44313 US

Title: MR.
Name: BRODBECK, ROBERT A DIRECTO
Address: 636 NORTH SHERATON CIR
City-St-Zip: AKRON, OH 44319 US

Title: MR.
Name: THOMPSON, KEN DIRECTO
Address: 30200 WOLF RD.
City-St-Zip: BAY VILLAGE, OH 44140 US

Title: MR.
Name: CESAREO, MATTHEW DIRECTO
Address: 3319 HILLCREST DRIVE
City-St-Zip: NORTON, OH 44203 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: JOSEPH A. BAUER, PH.D.

DR.

02/10/2010

Electronic Signature of Signing Officer or Director

Date