

N090000002523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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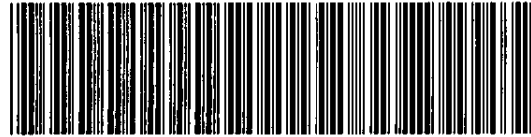
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

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12-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bauer Research Foundation, Inc.

DOCUMENT NUMBER: N09000002523

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Timothy M. Zwerner
Rossway Moore Taylor & Swan
2101 Indian River Boulevard, Suite 200
Vero Beach, Florida 32960
Tzwerner@verobeachlawyers.com

For further information concerning this matter, please call:

Timothy Zwerner at (772) 231-4440

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2011

TIMOTHY M ZWERNER
ROSSWAY MOORE TAYLOR & SWAN
2101 INDIAN RIVER BLVD STE 200
VERO BEACH, FL 32960

SUBJECT: BAUER RESEARCH FOUNDATION, INC.
Ref. Number: N09000002523

We have received your document for BAUER RESEARCH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00027120

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bauer Research Foundation, Inc.
2. The principal office address: 411 Wolf Ledges Parkway, Suite 105, Akron, Ohio 44311
3. The mailing address (if different): 703 North Sheraton Drive, Akron, Ohio 44319
4. Date of incorporation/qualification: March 12, 2009 Document number: N09000003
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

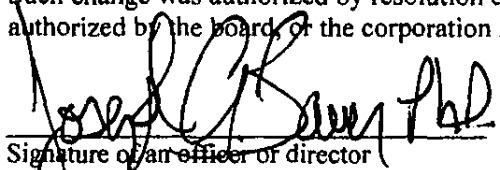
Corporation Service Company
---1201 Hays Street
Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Timothy M. Zwerner, Esq.
c/o Rossway Moore Taylor & Swan
2101 Indian River Boulevard, Suite 200
Vero Beach, Florida 32960

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Joseph A. Bauer, PhD. President
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


Signature of Registered Agent

12/12/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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TALLAHASSEE, FLORIDA