2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007341

Entity Name: ANIMIS FOUNDATION, INC.

FILED Apr 23, 2012 Secretary of State

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

C/O CHRISTIAAN VON WALHOFF 1111 RITZ CARLTON DR, APT 1204 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O CHRISTIAAN VON WALHOFF 1111 RITZ CARLTON DR, APT 1204 SARASOTA, FL 34236

FEI Number: 27-0718085 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:

BARRETT HECKER, SUSAN 200 SOUTH ORANGE AVE SARASOTA, FL 32436 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: PD

Name: VON WALHOFF, CHRISTIAAN Address: 1111 RITZ CARLTON DR, APT 1204

City-St-Zip: SARASOTA, FL 34236

Title: VPTD

Name: VON WALHOFF, BETTINA

Address: 1111 RITZ CARLTON DR. APT 1204

City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: DONOVAN, CHERI

Address: 2980 COMMERS DRIVE, SUITE 100

City-St-Zip: EAGAN, MN 55121

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: CHRISTIAAN VON WALHOFF

PD

04/23/2012