2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004393

FILED Apr 18, 2011 Secretary of State

Entity Name: THE BRACES FOUNDATION, INC

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

27220 SAN MARINO DRIVE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

27220 SAN MARINO DRIVE PUNTA GORDA, FL 33983

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNING, MICHELE L 27220 SAN MARINO DRIVE PUNTA GORDA, FL 33983 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: OFR

Name: HENNING, MICHELE L Address: 27220 SAN MARINO DRIVE City-St-Zip: PUNTA GORDA, FL 33983

Title: OFR

Name: HENNING, THOMAS E Address: 27220 SAN MARINO DRIVE City-St-Zip: PUNTA GORDA, FL 33983

Title: OFR

Name: HENNING, NATASHA M Address: 27220 SAN MARINO DRIVE City-St-Zip: PUNTA GORDA, FL 33983

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: MICHELE HENNING OFR 04/18/2011