

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006947

FILED
Apr 17, 2012
Secretary of State

Entity Name: NEVER SAY NEVER FOUNDATION, INC.

Current Principal Place of Business:

3965 NE 15TH CT ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3965 NE 15TH CT ROAD
OCALA, FL 34479

New Mailing Address:

FEI Number: 27-3023471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILWELL, NICK
3965 NE 15TH CT ROAD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

STILWELL, NICK S
3965 NE 15TH CT ROAD
OCALA, FL 34479 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: NICK S STILWELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WOODS, WILLIAM L
Address: 3965 NE 15TH CT RD
City-St-Zip: OCALA, FL 34479

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: NICHOLAS S STILWELL

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date