2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000329

FILED Feb 24, 2012 Secretary of State

Entity Name: THE N.O.W. MATTERS MORE FOUNDATION, INC.

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

401 CENTER POINTE CIRCLE SUITE 1549 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

401 CENTER POINTE CIRCLE SUITE 1549 ALTAMONTE SPRINGS, FL 32701

FEI Number: 45-2037068 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:

DELGADO, LUIS A CAP 401 CENTER POINTE CIRCLE SUITE 1549 ALTAMONTE SPRINGS, FL 32701 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: I

Name: DELGADO, LUIS A CAP

Address: 401 CENTER POINTE CIRCLE SUITE 1549
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SECT

Name: SOLIS, DENISE F

Address: 401 CENTER POINTE CIRCLE SUITE 1549
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: DENISE F SOLIS SECT 02/24/2012