

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2012
Secretary of State

DOCUMENT# N11000000329

Entity Name: THE N.O.W. MATTERS MORE FOUNDATION, INC.**Current Principal Place of Business:**401 CENTER POINTE CIRCLE
SUITE 1549
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:**406 LAKE HOWELL ROAD
MAITLAND, FL 32751 US**Current Mailing Address:**401 CENTER POINTE CIRCLE
SUITE 1549
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:**406 LAKE HOWELL ROAD
MAITLAND, FL 32751 US**FEI Number:** 45-2037068**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELGADO, LUIS A CAP
401 CENTER POINTE CIRCLE
SUITE 1549
ALTAMONTE SPRINGS, FL 32701 US**Name and Address of New Registered Agent:**DELGADO, LUIS A CAP
406 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: LUIS DELGADO

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LUIS A CAP
Address: 406 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: SECT
Name: SOLIS, DENISE F
Address: 406 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751 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

09/21/2012

Electronic Signature of Signing Officer or Director

Date