2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008191

FILED Mar 15, 2012 Secretary of State

Entity Name: THERESE MARIE SCANLON FOUNDATION, INC.

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

5702 MAYFLOWER WAY #305 5702 MAYFLOWER WAY AVE MARIE, FL 34142

#305

AVE MARIE, FL 34142

Current Mailing Address: New Mailing Address:

5702 MAYFLOWER WAY #305 5702 MAYFLOWER WAY AVE MARIE, FL 34142

#305

AVE MARIE, FL 34142

FEI Number: 20-8668713 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:

SCANLON, LAURA SCANLON, LAURA 5702 MAYFLOWER WAY #305 5702 MAYFLOWER WAY AVE MARIE, FL 34142 #305

AVE MARIE, FL 34142 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: 03/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCANLON, RICHARD Name:

Address: 5702 MAYFLOWER WAY #305

City-St-Zip: AVE MARIE, FL 34142

Title:

SCANLON, LAURA Name:

5702 MAYFLOWER WAY #305 Address: City-St-Zip: AVE MARIE, FL 34142

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: LAURA SCANLON T 03/15/2012