2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010563

FILED Feb 14, 2012 Secretary of State

Entity Name: THE JOE MAUER FOUNDATION, INC.

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

711 FIFTH AVE SOUTH STE 201 NAPLES, FL

Current Mailing Address: New Mailing Address:

711 FIFTH AVE SOUTH STE 201 711 FIFTH AVE SOUTH STE 201 NAPLES, FL 34102

FEI Number: 45-3843417 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:

VOLPE, MICHAEL J ESQVOLPE, MICHAEL J ESQ711 FIFTH AVE SOUTH STE 201711 FIFTH AVE SOUTH STE 201NAPLES, FLUSNAPLES, FL 34102

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: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MAUER, JOSEPH P

Address: 711 FIFTH AVENUE SOUTH STE 201

City-St-Zip: NAPLES, FL 34102

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: JOSEPH P MAUER PRES 02/14/2012