2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001222

FILED Apr 17, 2012 Secretary of State

Entity Name: SAINT MICHAEL FOUNDATION, INC.

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

3595 BROADWAY FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3595 BROADWAY FORT MYERS, FL 33901

FEI Number: 65-0450903 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:

ZIEGLER, BOB 3595 BROADWAY

FORT MYERS, FL 33901 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:

Title: I

Name: UNDERHILL, TIM
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title: D

Name: CAMPBELL, DAVID
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title:

Name: ZEHNDER, JON Address: 3595 BROADWAY City-St-Zip: FT MYERS, FL 33901

Title: V

 Name:
 GAIR, CHRIS

 Address:
 3595 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

Title:

 Name:
 ROUSE, RUDY

 Address:
 3595 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

Title: [

 Name:
 ROACH, MIKE

 Address:
 3595 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

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: JON ZEHNDER D 04/17/2012