2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007002

FILED Jan 30, 2012 Secretary of State

Entity Name: JOSEPH G. MARKOLY FOUNDATION, INC.

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

220 ARROWHEAD CT. WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

220 ARROWHEAD CT. 220 ARROWHEAD CT.

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US

FEI Number: 43-6741175 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:

MCKEE, MICHAEL P

1681 MAITLAND AVENUE

MAITLAND, FL 32751 US

BENSON, DOROTHY

220 ARROWHEAD COURT

WINTER SPRINGS, FL 32708 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: DOROTHY BENSON 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DAMPIER, DIANE
Address: 418 RAYMOND AVE
City-St-Zip: LONGWOOD, FL 32750

Title: D

Name: SQUILLACIOTI, NANCY
Address: 1917 AQUARIUS COURT
City-St-Zip: OVIEDO, FL 32766

Title: D

Name: BENSON, DOROTHY Address: 220 ARROHEAD CT.

City-St-Zip: WINTER SPRINGS, FL 32708

Title: D

Name: SQUILLACIOTI, CHRISTOPHER Address: 8869 GROVE SPRING DRIVE City-St-Zip: GERMANTOWN, TN 38139

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: DOROTHY BENSON DIR. 01/30/2012