2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005660

FILED Apr 29, 2012 Secretary of State

Entity Name: THE JOHN A. AND MARY CLARE WARD FAMILY FOUNDATION, INC.

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

C/O TARIK A. KAWI 1171 DELAWARE AVENUE BUFFALO, NY 14209

Current Mailing Address: New Mailing Address:

C/O TARIK A. KAWI 1171 DELAWARE AVENUE BUFFALO, NY 14209

FEI Number: 59-3596631 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:

MOULE, REX E ESQ. 2287 W. EAU GALLIE BLVD MELBOURNE, FL 32935 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:

Γitle: PD

Name: KAWI, LYNN W

Address: 1171 DELAWARE AVENUE City-St-Zip: BUFFALO, NY 14209

Title: VD

Name: WARD, BETHE C
Address: 1171 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14209

Title: STD

Name: KAWI, TARIK A

Address: 1171 DELAWARE AVENUE City-St-Zip: BUFFALO, NY 14209

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: LYNN W. KAWI PD 04/29/2012