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: BRADLEY BENNETT

Electronic Signature of Signing Officer/Director Detail

4940 HWY 69 SOUTH

LUMBERTON. TX 77657

Current Mailing Address:

4940 HWY 69 SOUTH LUMBERTON. TX 77657

FEI Number: 27-3578482

TALLAHASSEE, FL 32301 US

Name and Address of Current Registered Agent: REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A

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

Officer/Director Detail :

| Title | PCHR | Title | VPTD |
|-----------------|---------------------|-----------------|-----------------------|
| Name | BENNETT, BRADLEY D | Name | YATES, TY W |
| Address | 4940 HWY 69 SOUTH | Address | 8275 SHENANDOAH DRIVE |
| City-State-Zip: | LUMBERTON TX 77657 | City-State-Zip: | BEAUMONT TX 77706 |
| Title | SD | | |
| Name | BENNETT, NICOLE L | | |
| | | | |
| Address | 1806 NW 75TH STREET | | |

FILED Feb 23, 2015 Secretary of State CC6880989464

Certificate of Status Desired: No

02/23/2015

Date

PRESIDENT

Date

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: ULCERATIVE COLITIS FOUNDATION OF AMERICA INC.

DOCUMENT# F13000001863

Current Principal Place of Business: