

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 21, 2011  
Secretary of State**

DOCUMENT# F09000004038

**Entity Name:** THE MAJELLA FOUNDATION CORPORATION

**Current Principal Place of Business:**

11615 ANGUS RD., SUITE 102  
AUSTIN, TX 78759

**New Principal Place of Business:**

**Current Mailing Address:**

11615 ANGUS RD., SUITE 102  
AUSTIN, TX 78759

**New Mailing Address:**

FEI Number: 20-3992655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: PDS  
Name: FOLLETT, BRIAN  
Address: 5600 CRAGGY POINT  
City-St-Zip: AUSTIN, TX 78731

Title: D  
Name: LYONS, BARBARA  
Address: 10625 W. NORTH AVE.  
City-St-Zip: MILWAUKEE, WI 53226

Title: D  
Name: FAUCHER, SANDY  
Address: 93 YOUNG RD.  
City-St-Zip: AUGUSTA, ME 04330

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: STEVE KIENLEN

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date