

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004038

FILED
Jan 25, 2013
Secretary of State
CC7433542171

Entity Name: THE MAJELLA FOUNDATION CORPORATION

Current Principal Place of Business:

11615 ANGUS RD., SUITE 102
AUSTIN, TX 78759

Current Mailing Address:

11615 ANGUS RD., SUITE 102
AUSTIN, TX 78759

FEI Number: 20-3992655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name FOLLETT, BRIAN
Address 11615 ANGUS ROAD
 SUITE 102
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name LYONS, BARBARA
Address 9730 WEST BLUEMOUND ROAD
 SUITE 200
City-State-Zip: MILWAUKEE WI 53226

Title DIRECTOR
Name ARMATO, KEITH
Address 427 NORTH PROSPECT AVENUE
City-State-Zip: PARK RIDGE IL 60068

Title DIRECTOR
Name BERMUDEZ, ALEJANDRO
Address 3392 SOUTH BROADWAY
City-State-Zip: ENGLEWOOD CO 80113

Title DIRECTOR
Name COFFEY, JAMES
Address 150 MONUMENT ROAD
 SUITE 609
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR
Name D'ANDREA, PATRICK
Address 697 WEST MARKET STREET
 SUITE 200
City-State-Zip: AKRON OH 44308

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: BRIAN FOLLETT

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date