2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004038

Entity Name: THE MAJELLA FOUNDATION CORPORATION

Current Principal Place of Business:

11615 ANGUS RD., SUITE 102 AUSTIN, TX 78759

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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

Date

FILED Jan 09, 2014

Secretary of State

CC1024723166

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name FOLLETT, BRIAN Name LYONS, BARBARA

Address 11615 ANGUS ROAD Address 9730 WEST BLUEMOUND ROAD

SUITE 102 SUITE 200

City-State-Zip: AUSTIN TX 78759 City-State-Zip: MILWAUKEE WI 53226

Title DIRECTOR Title DIRECTOR

NameARMATO, KEITHNameBERMUDEZ, ALEJANDROAddress427 NORTH PROSPECT AVENUEAddress3392 SOUTH BROADWAYCity-State-Zip:PARK RIDGE IL 60068City-State-Zip:ENGLEWOOD CO 80113

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name COFFEY, JAMES Name D'ANDREA, PATRICK

Address 150 MONUMENT ROAD Address 697 WEST MARKET STREET

SUITE 609 SUITE 200

City-State-Zip: BALA CYNWYD PA 19004 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 01/09/2014