2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001157

FILED Apr 27, 2011 Secretary of State

Entity Name: KEEP LOOKING UP FOUNDATION, INC.

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

611 NORTH WYMORE ROAD 100 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2900 LAKESHORE DR. ORLANDO, FL 32803

FEI Number: 61-1307881 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:

DURIE, JACK F 2900 LAKESHORE DR. ORLANDO, FL 32803 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:

Title: [

 Name:
 PHANIUF, SUE

 Address:
 5376 PEPPER BRUSH

 City-St-Zip:
 APOPKA, FL 32703

Title: VD

Name: HARLEY, HOWARD
Address: 2900 LAKESHORE DR.
City-St-Zip: ORLANDO, FL 32803

Title: PCDT

 Name:
 DURIE, JACK F

 Address:
 2900 LAKESHORE DR.

 City-St-Zip:
 ORLANDO, FL 32803

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: JACK F. DURIE PCDT 04/27/2011