

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003452

FILED
May 01, 2005
Secretary of State

Entity Name: COUPONATION FOUNDATION, INC.

Current Principal Place of Business:

4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221153
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 59-3681467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONSULTAC LLC
4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 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: PCD () Delete
Name: AZAMA, CURTIS
Address: 4460 PORTOFINO WAY #306
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VCD () Delete
Name: AZAMA, ANTHONY
Address: 4460 PORTOFINO WAY #306
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AZAMA, CURTIS
Address: 4460 PORTOFINO WAY #306
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: AZAMA, ANTHONY
Address: 4460 PORTOFINO WAY #306
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURTIS AZAMA

PCEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date