2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012045

FILED Feb 22, 2010 Secretary of State

Entity Name: SAVE THE WORLD FOUNDATION, INC.

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

7702 DAWBERRY CRESCENT 2855 N UNIVERSITY DRIVE ORLANDO, FL 32819

SUITE 520

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

P.O. BOX 691359 P.O. BOX 691359

ORLANDO, FL 32869 US ORLANDO, FL 328691359 US

FEI Number: 20-3870281 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:

HOFMA, EDWARD A THORSON, DAVID A 617 EAST COLONIAL DRIVE 1675 NORTH MILITARY TRAIL, 5TH FLOOR

ORLANDO,, FL 32803 BOCA RATON, FL 33486

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: MR THORSON 02/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIDOFF, JARROD Name: Address: P.O. BOX 691359 City-St-Zip: ORLANDO, FL 32869 US

Title:

Name: VAN RENSBURG, FREDDERICK C

Address: P.O. BOX 691359 City-St-Zip: ORLANDO, FL 32869 US

Title:

STURM, WILLEM J Name: P.O. BOX 691359 Address: City-St-Zip: ORLANDO, FL 32869 US

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: PRETORIUS MISS 02/22/2010