2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012045

FILED Jan 27, 2012 Secretary of State

Entity Name: SAVE THE WORLD FOUNDATION, INC.

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

4975 DIXIE HWY NE

#503

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

P.O. BOX 691359 4975 DIXIE HWY NE

ORLANDO, FL 328691359 US #503

PALM BAY, FL 32905 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:

THORSON, DAVID A

1675 NORTH MILITARY TRAIL, 5TH FLOOR

DAVIDOFF, LUCINDA J MRS
4975 DIXIE HWY NE

BOCA RATON, FL 33486 US #503

PALM BAY, FL 32905 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: L DAVIDOFF 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

 Name:
 DAVIDOFF, JARROD

 Address:
 P.O. BOX 691359

 City-St-Zip:
 ORLANDO, FL 32869 US

Title: MR

Name: VAN RENSBURG, FREDDERICK C

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

Title: MR

 Name:
 STURM, WILLEM J

 Address:
 P.O. BOX 691359

 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: PRECIOUS MAKOMBE MISS 01/27/2012