

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008933

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE FOUNDATION OF THE WORLD INC

Current Principal Place of Business:

15216 SW 38 STREET
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 267601
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0947262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGER, FARREL
15216 SW 38 STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: CEO
Name: LIGER, FARREL
Address: 15216 SW 38 STREET
City-St-Zip: DAVIE, FL 33331 US

Title: AD
Name: MICHEL, PASCHAL
Address: 9521 SW 6CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: ADE, KATHLEEN A
Address: 8551 NW 193 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: ED
Name: LIGER, REGINALD M
Address: 15216 SW 38 STREET
City-St-Zip: DAVIE, FL 33331 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: FARREL LIGER

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date