2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008933

FILED Apr 30, 2012 Secretary of State

Entity Name: THE FOUNDATION OF THE WORLD INC

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

15216 SW 38 STREET DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

PO BOX 267601 15216 SW 38 STREET WESTON, FL 33326 DAVIE, FL 33331 US

FEI Number: 27-0947262 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:

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

Γitle: CEO

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

Title: DO

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

Title: VP

 Name:
 ADE, KATHLEEN A

 Address:
 8551 NW 193 LANE

 City-St-Zip:
 MIAMI, FL 33015 US

Title: DM

Name: NUMA, JOSH

Address: 15216 SW 38 STREET City-St-Zip: DAVIE, FL 33331 US

Title: PE

Name: BROWN, LARRY JR Address: 15216 SW 38 STREET City-St-Zip: DAVIE, FL 33331 US

Title: CR

 Name:
 PHANORD, BRUNO JR

 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 04/30/2012