2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09535

FILED Jan 27, 2012 Secretary of State

Entity Name: FOUNDATION FOR INDEPENDENT LIVING, INC.

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

1367 LYONS RD COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

1367 LYONS RD COCONUT CREEK, FL 33063

FEI Number: 59-2656932 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:

BEDERMAN, STUART
3100 NE 47TH CT #304
FT. LAUDERDALE, FL 33308
US
IRIZARRY, THERESA
245 SE 10TH STREET
#B2

DEERFIELD BEACH, FL 33441 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: THERESA IRIZARRY 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: BEDERMAN, STEVEN M Address: 22452 E PEAKVIEW DRIVE City-St-Zip: AURORA, CO 80016 US

Title: TD

Name: LECK, P. JEFF

Address: 16824 FLYING JIB ROAD City-St-Zip: CORNELIUS, NC 28031 US

Title: PD

Name: MASINTER, MARIA
Address: 7455 SW 82ND COURT
City-St-Zip: MIAMI, FL 33143 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: CYNTHIA SUTHERLAND ED 01/27/2012