

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011658

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE GOLDEN WAY FOUNDATION, INC.

Current Principal Place of Business:

2401 INDIGO DR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P O BOX 557
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-4385266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, SUSAN PATRICIA
2401 INDIGO DR
CLEARWATER, FL 33763 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: D
Name: FOX, SANDY
Address: PO BOX 557
City-St-Zip: DUNEDIN, FL 34897

Title: D
Name: KATZ, MARK
Address: PO BOX
City-St-Zip: CLEARWATER, FL 34897

Title: D
Name: RYMAL, RUTH
Address: PO BOX
City-St-Zip: CLEARWATER, FL 34698

Title: D
Name: HOWARD, SCOTT
Address: PO BOX 557
City-St-Zip: CLEARWATER, FL 34698

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: SUSAN PATRICIA GOLDEN

FOUN

04/26/2011

Electronic Signature of Signing Officer or Director

Date