2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011745

FILED Apr 28, 2011 Secretary of State

Entity Name: AMERICAN RANDOM ACT FOUNDATION, INC.

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

506 LITTLE WEKIVA RD ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P O BOX 160273 ALTAMONTE SPRINGS, FL 327160273

FEI Number: 27-4298824 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:

STONE, WALTON H 506 LITTLE WEKIVA RD ALTAMONTE SPRINGS, FL 32714 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: PRES

Name: STONE, WALTON H Address: 506 LITTLE WEKIVA RD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC.

Name: HARRIS, GARRY

Address: 18208 MANOR CHURCH RD City-St-Zip: BOONSBORO, MD 21713 US

 Title:
 TRES

 Name:
 TUCK, TRACY

 Address:
 101 WILD TURKEY CT

 City-St-Zip:
 LIBERTY HILL, TX 78642 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: WALTON H STONE PRES 04/28/2011