CORPORATION ANNUAL REPORT

FILED Apr 07, 2009 Secretary of State

DOCUMENT# N11000004370

Entity Name: THE FOCUS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PARKWAY, #300 SUNRISE, FL 333232804 **New Mailing Address: Current Mailing Address:** SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PARKWAY, #300 SUNRISE, FL 333232804 FEI Number: 20-8541819 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: GALLOWAY, AMY J ESQ. % TRIPP SCOTT, P.A. 110 S.E. 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BULLINGTON, DOUGLAS W Name: Name: 1300 SAWGRASS CORPORATE PARKWAY, #300 Address: Address: City-St-Zip: SUNRISE, FL 333232804 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TROMER, KEVIN M Name: 1300 SAWGRASS CORPORATE PARKWAY, #300 Address: Address: SUNRISE, FL 333232804 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GARCELL, CARIDAD Name: Name: 1300 SAWGRASS CORPORATE PARKWAY, #300 Address: Address: City-St-Zip: SUNRISE, FL 333232804 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARIDAD GARCELL D 04/07/2009