2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004370

Entity Name: THE FOCUS FOUNDATION, INC.

FILED Feb 22, 2012 Secretary of State

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

SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PARKWAY, SUITE 300 SUNRISE, FL 333232804

Current Mailing Address: New Mailing Address:

PO BOX 451479 SUNRISE, FL 333451479

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

OFFICERS AND DIRECTORS:

Title: D

Name: BULLINGTON, DOUGLAS W

Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 300

City-St-Zip: SUNRISE, FL 333232804

Title:

Name: TROMER, KEVIN M

Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 300

City-St-Zip: SUNRISE, FL 333232804

Title:

Name: GARCELL, CARIDAD

Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 300

City-St-Zip: SUNRISE, FL 333232804

Title: D

Name: ROGAN, THOMAS B SR.

Address: 1300 SAWGRASS CORPORATE PARKWAY #300

City-St-Zip: SUNRISE, FL 333232824

Title:

Name: GALLOPS, HELEN C

Address: 1300 SAWGRASS CORPORATE PARKWAY #300

City-St-Zip: SUNRISE, FL 333232824

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: CARIDAD GARCELL D 02/22/2012