

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005171

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE GOLDEN RULE FOUNDATION, INC.

Current Principal Place of Business:

903 LAKE LILY DR, STE A117
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

903 LAKE LILY DR, STE A117
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3611339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORDEN, CLAY
225 S. SWOOPE AVE.
214
MAITLAND, FL 32751 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: PDC
Name: CONTE, JOE
Address: 225 S SWOOPE AVE STE 214
City-St-Zip: MAITLAND, FL 32751

Title: SD
Name: BROWN, MYRON
Address: 225 S SWOOPE AVE STE 214
City-St-Zip: MAITLAND, FL 32751

Title: VC
Name: WORDEN, CLAY
Address: 225 S SWOOPE AVE STE 214
City-St-Zip: MAITLAND, FL 32751

Title: ED
Name: VALES, HENRY F
Address: 225 S SWOOPE AVE STE 214
City-St-Zip: MAITLAND, FL 32751

Title: TD
Name: GALLAGHER, GERALDINE
Address: 225 S SWOOPE AVE STE 214
City-St-Zip: MAITLAND, FL 32751

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: HENRY F. VALES

ED

03/30/2010

Electronic Signature of Signing Officer or Director

Date