

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005171

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** THE GOLDEN RULE FOUNDATION, INC.

**Current Principal Place of Business:**

1238 SECRETARIAT PLACE  
CHULUOTA, FL 32766

**New Principal Place of Business:**

777 BENNETT DRIVE  
LONGWOOD, FL 32750

**Current Mailing Address:**

PO BOX 940866  
MAITLAND, FL 32794 US

**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:**

MOORE, BENJAMIN H CPA  
720 N. MAITLAND AVE.  
SUITE 105  
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: DIR.  
Name: CONTE, JOE  
Address: 800 N. CONCOURSE PKWY SUITE 200  
City-St-Zip: MAITLAND, FL 32751 US

Title: DIR.  
Name: CAMPBELL, JOHN M  
Address: 5691 POND PINE COURT  
City-St-Zip: OVIEDO, FL 32765 US

Title: S/T  
Name: CAMPBELL, JOHN  
Address: 5691 POND PINE COURT  
City-St-Zip: OVIEDO, FL 32765

Title: EDIR  
Name: VALES, HENRY F SR  
Address: PO BOX 940866  
City-St-Zip: MAITLAND, FL 32751

Title: DIR  
Name: SHERI, DRESSLER  
Address: PO BOX 940866  
City-St-Zip: MAITLAND, FL 32794 US

Title: DIR  
Name: CHUCK, WILDER ESQ.  
Address: PO BOX 940866  
City-St-Zip: MAITLAND, FL 32794

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 VALES

EDIR

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date