

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004501

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** ACCESS FOUNDATION CORPORATION

**Current Principal Place of Business:**

1749 NE 26TH ST., SUITE F  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

2850 N. ANDREWS AVE  
WILTON MANORS, FL 33311

**Current Mailing Address:**

2100 EAST SAMPLE ROAD  
SUITE 202  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 52-2336964      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZADEN, RICHARD. ESQ.  
2850 N. ANDREWS AVE  
FORT LAUDERDALE, FL 33311      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: D  
Name: WARDELL, PHIL  
Address: 2850 N. ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D  
Name: ZADEN, RICHARD J  
Address: 2850 N. ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D  
Name: SEILER, JOHN P  
Address: 2850 N. ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D  
Name: LOPEZ, PAUL  
Address: 501 NE SPANISH CT  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: CLEMONS, LARRY  
Address: 1807 N ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D  
Name: AHEARN, MICHAEL  
Address: 1749 NE 26TH ST, SUITE F  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ASHRAF BOUTROS

TREA

01/24/2011

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

\_\_\_\_\_  
Date