

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