2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# N08000008759

Entity Name: THE SCARLET FOUNDATION, INC.

Current Principal Place of Business:

1701 PARK CENTER DRIVE
SUITE 100
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1701 PARK CENTER DRIVE
SUITE 100
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLSON, MYRA P ESQ
1701 PARK CENTER DRIVE
SUITE 100
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MORGAN, LAURA
1701 PARK CENTER DRIVE
SUITE 100
ORLANDO, FL 32835 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: LAURA MORGAN 04/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIFRAWI, AYMAN
Address: 1701 PARK CENTER DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32835 US

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: AYMAN DIFRAWI P 04/25/2012
Electronic Signature of Signing Officer or Director Date