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.

DIRECTOR

SIGNATURE: RICHARD ZADEN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N01000004501

Entity Name: ACCESS FOUNDATION CORPORATION

Current 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

FEI Number: 52-2336964

Name and Address of Current Registered Agent:

ZADEN, RICHARD ESQ. 2850 N. ANDREWS AVE FORT LAUDERDALE, FL 33311 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D	
Name	WARDELL, PHIL	Name	ZADEN, RICHARD J	
Address	2850 N. ANDREWS AVE	Address	2850 N. ANDREWS AVE	
City-State-Zip:	FT. LAUDERDALE FL 33311	City-State-Zip:	FT. LAUDERDALE FL 33311	
Title	D	Title	D	
Name	SEILER, JOHN P	Name	LOPEZ, PAUL	
Address	2850 N. ANDREWS AVE	Address	501 NE SPANISH CT	
City-State-Zip:	FT. LAUDERDALE FL 33311	City-State-Zip:	BOCA RATON FL 33432	
Title	D	Title	D	
Name	CLEMONS, LARRY	Name	AHEARN, MICHAEL	
Address	1807 N ATLANTIC BLVD	Address	1749 NE 26TH ST, SUITE F	
City-State-Zip:	FORT LAUDERDALE FL 33305	City-State-Zip:	FORT LAUDERDALE FL 33305	

01/18/2014 Date