2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021755

Entity Name: FOUNDATION I, INC.

Current Principal Place of Business:

2801 PGA BLVD, SUITE 220 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2801 PGA BLVD, SUITE 220 PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0905580

Name and Address of Current Registered Agent:

WAXMAN, BRIAN K ESQ. 2801 PGA BLVD, SUITE 220 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	MGRM	Title	AGEN
Name	WAXMAN, BRIAN K ESQ.	Name	LIBERTY, MALI
Address	2801 PGA BLVD, SUITE 220	Address	2801 PGA BLVD, SUITE 220
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALI LIBERTY

COO

04/08/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2014 Secretary of State CC7147381290

Certificate of Status Desired: No

Date