2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761785

Entity Name: FOOD FOR THE POOR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6401 LYONS RD COCONUT CREEK, FL 33073	6401 LYONS RD COCONUT CREEK, FL 33073 US

Current Mailing Address:	**New Mailing Address:**
6401 LYONS RD COCONUT CREEK, FL 33073	6401 LYONS RD COCONUT CREEK, FL 33073 US

FEI Number: 59-2174510   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PRICE, DAVID T ESQ 6401 LYONS RD COCONUT CREEK, FL 33073 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　　　　　　　　　　　　　　Date

OFFICERS AND DIRECTORS:

Title:　　　PDIR
Name:　　MAHFOOD, ROBIN G
Address:　6401 LYONS RD
City-St-Zip:　POMPANO BEACH, FL 33073 US

Title:　　　O
Name:　　ALOMA, ANGEL A
Address:　6401 LYONS RD
City-St-Zip:　COCONUT CREEK, FL 33073 US

Title:　　　DIR
Name:　　KENNEDY, TODD P
Address:　1675 PALM BEACH LAKES BLVD. SUITE 700
City-St-Zip:　WEST PALM BEACH, FL 33401 US

Title:　　　DIR
Name:　　BENSON, BILL
Address:　6550 N FEDERAL HWY STE 410
City-St-Zip:　FORT LAUDERDALE, FL 33308 US

Title:　　　DIR
Name:　　RAMKISSOON, GREGORY MSGR
Address:　1 MAHOE DR
City-St-Zip:　KINGSTON 11, JA JAMAICA WI

Title:　　　O
Name:　　PRICE, DAVID T
Address:　6401 LYONS RD
City-St-Zip:　COCONUT CREEK, FL 33073 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: DAVID T PRICE　　　　　　　　　　　　　　O　　　　　　　　　　01/04/2011
　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　Date