2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#812264

FILED Jan 05, 2011 Secretary of State

Entity Name: THE UNIVERSAL HARMONY FOUNDATION

New Principal Place of Business: Current Principal Place of Business:

5903 SEMINOLE BLVD. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

5903 SEMINOLE BLVD. SEMINOLE, FL 33772 US

FEI Number: 23-7023625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, NANCY CASTILLO, NANCY 5903 SEMINOLE BLVD 5903 SEMINOLE BLVD SEMINOLE, FL 34642 US US SEMINOLE, FL 33772

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: 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTIN BOYUNG Name: Address: 11240 5 STREET. E.

City-St-Zip: TREASURE ISLAND, FL 33706 US

Title:

Name: CASTILLO, NANCY -M Address: 5903 SEMINOLE BOULEVARD City-St-Zip: SEMINOLE, FL 33772

Title: PD

OLIVIA HEWELL Name: 8137 ELIZABETH LANE Address: City-St-Zip: LARGO, FL 33777 US

Title: VPD

Name: DOREEN M. SMITH Address: 8633 92 STREET N.

City-St-Zip: SEMINOLE, FL 33777 US

Title:

ZUKRIGL, GLORIA Name: 338 ROOSA GAP RD. Address: BLOOMINGBURG, NY 12721 City-St-Zip:

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: NANCY M. CASTILLO STC 01/05/2011