

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004575

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE NEW LIGHT FOUNDATION, INC.

Current Principal Place of Business:

6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 22-3762361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUOCCO, ROLAND V.P.
6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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: CDVT
Name: RUOCCO, ROLAND
Address: 6000 NORTH OCEAN BLVD. STE 14C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VDPS
Name: WHITE, WENDY J
Address: 6000 NORTH OCEAN BLVD. 14C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D
Name: GOLD, MARTHA
Address: 1174 SUSSEX AVE
City-St-Zip: TEANECK, NJ 07666 US

Title: D
Name: CORALLO, VEE
Address: 1227 SE SECOND AVE
City-St-Zip: DANIA, FL 33004 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: ROLAND RUOCCO

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date