

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002379

FILED
Apr 29, 2010
Secretary of State

Entity Name: FUTON ASSOCIATION OF NORTH AMERICA, INC.

Current Principal Place of Business:

1201 E LANDSTREET RD
ORLANDO, FL 32824

New Principal Place of Business:

2515 SHADER RD
ORLANDO, FL 32804

Current Mailing Address:

1201 E LANDSTREET RD
ORLANDO, FL 32824

New Mailing Address:

2515 SHADER RD
5A
ORLANDO, FL 32804

FEI Number: 04-2888066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEDESCO, SUSAN
10705-7 ROCKET BOULEVARD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TEDESCO, SUSAN
2515 SHADER RD
5A
ORLANDO, FL 32804 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEDESCO, SUSAN
Address: 2515 SHADER RD 5A
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: DAY, KAREN
Address: 80 JAMES E. CASEY DR.
City-St-Zip: BUFFALO, NY 142062367

Title: S
Name: ERDMAN, TOM
Address: 1750 N. 25TH AVENUE
City-St-Zip: MELROSE PARK, IL 60160

Title: T
Name: ARNOVITZ, RICHARD
Address: 2362 N GERMANTOWN PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D
Name: HARWELL, TIM
Address: 2008 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

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: SUSAN TEDESCO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date