2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002379

FILED Jan 04, 2011 Secretary of State

Entity Name: FUTON ASSOCIATION OF NORTH AMERICA, INC.

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

2515 SHADER RD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2515 SHADER RD POB593730

5A 5A

ORLANDO, FL 32804 ORLANDO, FL 32859

FEI Number: 04-2888066 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:

TEDESCO, SUSAN TEDESCO, THOMAS 2515 SHADER RD 54

ÖRLANDO, FL 32804 US 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: THOMAS TEDESCO 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: V

Name: WEAVER, TAMMY
Address: 80 JAMES E. CASEY DR.
City-St-Zip: BUFFALO, NY 142062367

Title: S

 Name:
 TEDESCO, THOMAS

 Address:
 1750 N. 25TH AVENUE

 City-St-Zip:
 MELROSE PARK, IL 60160

Title:

Name: ARNOVITZ, RICHARD

Address: 2362 N GERMANTOWN PKWY
City-St-Zip: CORDOVA, TN 38016

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: THOMAS TEDESCO S 01/04/2011