2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006113

FILED Apr 29, 2011 Secretary of State

Entity Name: THE THIRTY-FOUR WAYS FOUNDATION, INC.

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

415 BREESPORT DRIVE 2261 NW 180TH SREET 109 MIAMI, FL 33056

SAN ANTONIO, TX 78216

Current Mailing Address: New Mailing Address:

P. O. BOX 790523 11230 WEST AVENUE SAN ANTONIO, TX 78279 1207

SAN ANTONIO, TX 78213

FEI Number: 20-1351160 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:

MURRY, MECHELLE 2261 NW 180TH TERR MIAMI, FL 33056 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: I

 Name:
 MCKENZIE, MICHAEL

 Address:
 2261 NW 180TH TERR

 City-St-Zip:
 MIAMI, FL 33056

Title: VP

Name: MURRAY, MECHELLE Address: 2261 NW 180TH TERR City-St-Zip: MIAMI, FL 33056

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: WILLIAM APPIAH-SIRIBOE ATTY 04/29/2011