2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004049

Entity Name: ANNIKA FOUNDATION, INC.

Feb 24, 2011 Secretary of State

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

9685 LAKE NONA VILLAGE PLACE

SUITE 205

ORLANDO, FL 32827

New Mailing Address: Current Mailing Address:

9685 LAKE NONA VILLAGE PLACE

SUITE 205

ORLANDO, FL 32827

FEI Number: 26-3100887 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:

OCHSENREITER, DONALD C MR. 9685 LAKE NONA VILLAGE PLACE SUITE 205 ORLANDO, FL 32827 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:

CHRM

DUTTON DANIEL Name:

Address: 9685 LAKE NONA VILLAGE PLACE, SUITE 205

City-St-Zip: ORLANDO, FL 32827

Title:

Name: SORENSTAM, ANNIKA

Address: 9685 LAKE NONA VILLAGE PLACE, SUITE 205

City-St-Zip: ORLANDO, FL 32827

Title:

MECHEM, CHARLES Name:

9685 LAKE NONA VILLAGE PLACE, SUITE 205 Address:

City-St-Zip: ORLANDO, FL 32827

Title:

IACONE-RADAELLI, ANGELA Name:

9685 LAKE NONA VILLAGE PLACE, SUITE 205 Address:

City-St-Zip: ORLANDO, FL 32827

Title:

Name: SHEETZ, MICHAEL

9685 LAKE NONA VILLAGE PLACE, SUITE 205 Address:

City-St-Zip: ORLANDO, FL 32827

Title:

STEINBERG, MARK Name:

Address: 9685 LAKE NONA VILLAGE PLACE, SUITE 205

ORLANDO, FL 32827 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: DONALD C. OCHSENREITER **PRES** 02/24/2011