

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001123

Entity Name: REAL FOUNDATION, INC.

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

14135 MIDWAY ROAD SUITE 300  
ADDISON, TX 75001

## New Principal Place of Business:

## Current Mailing Address:

14135 MIDWAY ROAD SUITE 300  
ADDISON, TX 75001

## New Mailing Address:

FEI Number: 75-2880162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PC  
Name: SHAIDA, CHRIS  
Address: 15 MYRTLE AVE  
City-St-Zip: DOBBS FERRY, NY 10522

Title: VPVC  
Name: CALLIN, MARK  
Address: 1801 PORT CHARLES PLACE  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SD  
Name: STANFORD, DAVID  
Address: 4216 LIVELY LANE  
City-St-Zip: DALLAS, TX 75220

Title: CAO  
Name: KENNEDY, AMANDA  
Address: 3705 AMHERST LANE  
City-St-Zip: FRISCO, TX 75033

Title: D  
Name: O'NEILL, CHRIS  
Address: 16200 ADDISON ROAD STE 150  
City-St-Zip: ADDISON, TX 75001

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA KENNEDY

CAO

02/07/2012

Electronic Signature of Signing Officer or Director

Date