2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000583

FILED Apr 11, 2012 Secretary of State

Entity Name: CREATION FOUNDATION, INC.

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

9509 PALM AVE 9732 LITTLE ROAD

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

9509 PALM AVE 9732 LITTLE ROAD

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3631650 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:

CHASE, SUZANNE CHASE, SUZANNE 9509 PALM AVENUE 9732 LITTLE ROAD

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34654 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: SUZANNE CHASE 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BOUDREA, PETER Address: 2904 SHIPSTON AVE

City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: C

Name: HAYDEN, THOMAS
Address: 7626 GRAND BOULEVARD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S

Name: DREWES, TIFFANY
Address: 11100 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title:

Name: ABBERGER III, WILLIAM Address: 5444 BELLVIEW AVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VC

Name: WOOD, STEVE
Address: 13814 GREYHAWK CT
City-St-Zip: HUDSON, FL 34668 US

Title:

Name: BUYEA, THOMAS Address: 4111 TOP SAIL DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: SUZANNE CHASE OFC 04/11/2012