2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001674

Entity Name: FUEREDI FOUNDATION, INC.

FILED Mar 05, 2010 Secretary of State

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

1857 GALLEON DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1857 GALLEON DRIVE NAPLES, FL 34102

FEI Number: 59-3630903 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:

MYERS, WILLIAM ESQ. C/O PORTER WRIGHT MORRIS & ARTHUR 5801 PELICAN BAY BOULEVARD - #300 NAPLES, FL 34108 US MYERS, WILLIAM ESQ. C/O PORTER WRIGHT MORRIS & ARTHUR 9132 STRADA PLACE NAPLES, FL 34108 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: 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FUEREDI, ADAM
Address: 1857 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D

Name: FUEREDI, MATHILDE A Address: 1857 GALLEON DRIVE City-St-Zip: NAPLES, FL 34102

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: ADAM FUEREDI D 03/05/2010