

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003942

FILED
Feb 17, 2011
Secretary of State

Entity Name: FALCON FOUNDATION, INC.

Current Principal Place of Business:

12800 TAFT STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12800 TAFT STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0950368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HENRY A
12800 TAFT STREET
PEMBROKE PINES, FL 33028 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: PD
Name: ROSE, HENRY
Address: 11590 SW 9 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: TAMAYO, RUDY
Address: 450 NW 106 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: COMBS, DEAN
Address: 501 SW 172 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD
Name: OIEN, TERRI
Address: 1610 SW 120 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: BERKOW, MICHAEL
Address: 11601 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: ADLER, ELINOR
Address: 790 SW 164 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: TERRI OIEN

TD

02/17/2011

Electronic Signature of Signing Officer or Director

Date