2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005177

FILED May 14, 2010 Secretary of State

Entity Name: SOTERIA INTERNATIONAL FOUNDATION, INC.

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

7950 NW 155 ST SUITE 207 MIAMI LAKES, FL 3016

Current Mailing Address: New Mailing Address:

7950 NW 155 ST SUITE 207 MIAMI LAKES, FL 3016

FEI Number: 65-0950804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, LACOUNT J 2872 S. CAMBRIDGE LANE COOPER CITY, FL 33026 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:

Title: CEO

Name: THOMAS, HUGH

Address: 2350 CUMBERLAND DRIVE City-St-Zip: MONTERREY, TN 38574

Title: PD

Name: GREEN, LACOUNT J

Address: 2872 SOUTH CAMBRIDGE LANE City-St-Zip: COOPER CITY, FL 33026

Title: DIR

Name: RILEY, CURTIS

Address: 18321 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DIR

Name: HARRELL, JOHN

Address: 16801 SW 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: DIR

Name: DIEGUEZ, ANTHONY
Address: 7220 POINCIANA COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: LACOUNT J GREEN PD 05/14/2010