

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006810

FILED
Mar 24, 2010
Secretary of State

Entity Name: FACTOR FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 3017
BOCA RATON, FL 33487

New Principal Place of Business:

16162 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3017
BOCA RATON, FL 33487

New Mailing Address:

16162 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

FEI Number: 65-1048127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEIROS, KIM J
950 PENINSULA CORPORATE CIRCLE
SUITE 3017
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MADEIROS, KIM J
16162 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 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:

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADEIROS, KIM
Address: 16162 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: HANIF, IFTCKHAR
Address: 1150 N. 35TH AVE., SUITE 520
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: WIENER, ELLIOTT
Address: C/O 16162 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: MASSOLIO, MARY ANN
Address: 4602 ACKERLY WAY
City-St-Zip: BRANDON, FL 33511

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: KIM MADEIROS

ED

03/24/2010

Electronic Signature of Signing Officer or Director

Date