FILED
May 05, 2003 8:00 am
Secretary of State
3/ 03-31-2003 90158 042 ****61.25

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000006810

1. Entity Name
FACTOR FOUNDATION OF AMERICA, INC.

Principal Place of Business	Mailing Address
C/O DAVID B. MADEIROS 951 SHOTGUN ROAD, SUITE A SUNRISE FL 33326-1964	C/O DAVID B. MADEIROS 951 SHOTGUN ROAD, SUITE A SUNRISE FL 33326-1964

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
7700 CONGRESS AVE	7700 CONGRESS AVE
Suite, Apt. #, etc.: SUITE 3109	Suite, Apt. #, etc.: SUITE 3109
City & State: BOCA RATON FL	City & State: BOCA RATON, FL
Zip: 33487 Country: PALM BEACH	Zip: 33487 Country: PALM BEACH

4. FEI Number 65-1048127 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~MADEIROS, DAVID B~~ ~~951 SHOTGUN ROAD~~ ~~SUITE A~~ ~~SUNRISE FL 33326-1964~~	Name Street Address (P.O. Box Number is Not Acceptable): 7700 CONGRESS AVE SUITE 3109 City: BOCA RATON FL Zip Code: 33487

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ED MADEIROS, DAVID (D) 951 SHORGUN RD 'A' FORT LAUDERDALE FL 33326 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 7700 CONGRESS AVE SUITE 3109 BOCA RATON, FL 33487
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD HAGAN, TAWNY 17184 CEDAR LANE OKLAHOMA OK 73020 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/SEC (D) JEFFREY KALLBERG ~~7700 CONGRESS AVE. STE 3109~~ BOCA RATON, FL 33487 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD MARKS, ROBERT 2045 ALFRED TROY MI 48098 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHIEF OPERATING OFFICER STEVEN SCHNEIDER 7700 CONGRESS AVENUE - STE 3109 BOCA RATON, FL 33487 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR JEANETTE JUHL (D) 170 SANTA BARBARA WAY PALM BEACH GARDENS, FL 33410 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE: STEVEN SCHNEIDER 3/26/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #