2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006872

Entity Name: ANCHORMINOTT FOUNDATION CORP.

FILED May 29, 2009 Secretary of State

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

2221 SW 67TH WAY 4750 NW 9TH COURT MIRAMAR, FL 33023 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

2221 SW 67TH WAY 4750 NW 9TH COURT MIRAMAR, FL 33023 PLANTATION, FL 33317

FEI Number: 65-1108560 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:

SINGH, ANTOINETTE
C/O NETTEWORKS MGMT SVS, INC.
8981 NW 78TH STREET, SUITE #269
TAMARAC, FL 33321 US
SINGH, ANTOINETTE
C/O NETTEWORKS MGMT SVS, INC.
3881 NW 19TH STREET
FORT LAUDERDALE, FL 33311 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: ANTOINETTE SINGH 05/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MINOTT, ANDREW Name: MINOTT, ANDREW Address: 2221 SW 67TH WAY Address: 4750 NW 9TH COURT City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PLANTATION, FL 33317

Title: D (X) Delete Title: () Change () Addition

 Name:
 ESCOFFERY, DELROY
 Name:

 Address:
 2221 SW 67TH WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 MINOTT, JUDY
 Name:

 Address:
 2221 SW 67TH WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HIGGINS, CHARLES
 Name:

 Address:
 2221 SW 67TH WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW MINOTT D 05/29/2009