

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# N00000006872

Entity Name: ANCHORMINOTT FOUNDATION CORP.

Current Principal Place of Business:

4750 NW 9TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4750 NW 9TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1108560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOTT, ANDREW
4750 NW 9TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SINGH, ANTOINETTE J
1708 NW 81ST WAY
PLANTATION, FL 33322 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 J.SINGH 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINOTT, ANDREW
Address: 4750 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33317

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: ANDREW MINOTT D 02/16/2011

Electronic Signature of Signing Officer or Director Date