2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008270

FILED Mar 20, 2012 Secretary of State

Entity Name: THE FOUNDATION ASSOCIATION, INC.

US

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

1 W. JULIAND HILL RD

GREENE, NY 13778

Current Mailing Address: New Mailing Address:

P.O. BOX 333

PORT CRANE, NY 13833

FEI Number: 31-1762325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROOKE-HARTE, JAN 5429 EAGLE CLAW DR PORT ORANGE, FL 32124

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:

Γitle: CEO

Name: BROOKE-HARTE, JAN
Address: 5429 EAGLE CLAW DR
City-St-Zip: PORT ORANGE, FL 32124

Title: DIR

Name: LEE, RONALD MAJOR Address: 4600 AMHERST AVE. City-St-Zip: VESTAL, NY 13850

Title: DIR

 Name:
 HULTING, BRENDA

 Address:
 1102 CHUKKER LANE

 City-St-Zip:
 CROWNSVILLE, MD 21032

Title: DIR

Name: BROSNAN, RENE
Address: 2508 SADDLEBROOK DR.

City-St-Zip: VESTAL, NY 13850

Title: DIR

Name: RATHMELL, GEORGE REV

Address: 415 INDIANA ST

City-St-Zip: PUNXSUTAUNEY, PA 17567

Title: DIR

Name: BROOKE-HARTE, JAN Address: 1 W. JULIAND HILL RD City-St-Zip: GREENE, NY 13778

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: JAN BROOKE-HARTE CEO 03/20/2012