2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002248

FILED Jan 05, 2012 Secretary of State

Entity Name: PUBLIC SERVICES FOUNDATION INC.

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

6622 PATIO LANE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

PO BOX 276153 BOCA RATON, FL 33427

FEI Number: 65-1096574 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:

MORRIS, JAN M 6622 PATIO LANE BOCA RATON, FL 33433 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MORRIS, JAN M

 Address:
 PO BOX 276153

 City-St-Zip:
 BOCA RATON, FL 33427

Title: D

 Name:
 KRAMER, ANDREW

 Address:
 PO BOX 276153

 City-St-Zip:
 BOCA RATON, FL 33427

Title: D

 Name:
 SIEGEL, JOHN D

 Address:
 PO BOX 276153

 City-St-Zip:
 BOCA RATON, FL 33427

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 MICHAEL MORRIS PRES 01/05/2012