2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003891

FILED Apr 20, 2011 Secretary of State

Entity Name: THE DREAM FOUNDATION, INC.

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

49 NORTH FEDERAL HIGHWAY

SUITE 190

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

49 NORTH FEDERAL HIGHWAY

SUITE 190

POMPANO BEACH, FL 33062 US

FEI Number: 65-1141852 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:

TOWNER, MICHAEL 499 NE SPANISH RIVER BLVD 5 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JONES, V B

Address: 401 SUNSET DRIVE, 31

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D

 Name:
 REECE, SHERRY

 Address:
 3851 NW 104TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title:

Name: REECE, DAVID

Address: 3851 NW 104TH AVENUE City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: [

Name: CSUTOROS, DANA L

Address: 5621-C COACH HOUSE CIRCLE City-St-Zip: BOCA RATON, FL 33486

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: V BERNARD JONES P 04/20/2011