2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005544

FILED Mar 17, 2010 Secretary of State

Entity Name: EAGLE STRENGTH FOUNDATION, INC.

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

3402 LATANIA DR., APT 315 TAMPA, FL 336184748

Current Mailing Address: New Mailing Address:

3402 LATANIA DR., APT 315 PO BOX 41167

TAMPA, FL 336184748 ST PETERSBURG, FL 33743

FEI Number: 59-3736651 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:

BENJAMIN, ANGELI 3402 LANTANIA DRIVE, APT 315 TAMPA, FL 33618 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: TSD

 Name:
 BENJAMIN, ANGELI

 Address:
 3402 LATANIA DR, APT. 315

 City-St-Zip:
 TAMPA, FL 336184748

Title: PD

Name: KELLOGG, MARY

Address: 6600 ESTATE NAZARETH, #9-D4
City-St-Zip: US VIRGIN ISLANDS, 00802 US

Title: D

Name: HERNANDEZ, IRIS Address: 353 GREGORY RD

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: MARY J. KELLOGG P 03/17/2010