

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005544

FILED
Mar 15, 2011
Secretary of State

Entity Name: EAGLE STRENGTH FOUNDATION, INC.

Current Principal Place of Business:

3402 LATANIA DR., APT 315
TAMPA, FL 336184748

New Principal Place of Business:

18169 CANAL POINTE STREET
TAMPA, FL 33647 US

Current Mailing Address:

PO BOX 41167
ST PETERSBURG, FL 33743

New Mailing Address:

PO BOX 41167
ST PETERSBURG, FL 33743 US

FEI Number: 59-3736651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ANGELI
3402 LANTANIA DRIVE, APT 315
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BENJAMIN, ANGELI
18169 CANAL POINTE STREET
TAMPA, FL 33647 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: BENJAMIN, ANGELI
Address: 18169 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647 US

Title: PD
Name: KELLOGG, MARY
Address: 6600 ESTATE NAZARETH, D4
City-St-Zip: US VIRGIN ISLANDS, VI 00802 US

Title: D
Name: HERNANDEZ, IRIS
Address: CALLE 1 OESTE #1 BRISA ORIENTAL
City-St-Zip: SAN DOMINGO ESTE, SD DR

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

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date