

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2011
Secretary of State

DOCUMENT# N02000001702

Entity Name: HOMELAND SECURITY FOUNDATION, INC.**Current Principal Place of Business:**348 SNAPDRAGON LOOP
BRADENTON, FL 34212 US**New Principal Place of Business:****Current Mailing Address:**348 SNAPDRAGON LOOP
BRADENTON, FL 34212 US**New Mailing Address:****FEI Number:** 01-0632129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

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:**Title:** PHD
Name: DILLON, SONIA M
Address: 348 SNAPDRAGON LOOP
City-St-Zip: BRADENTON, FL 34212**Title:** VD
Name: MCDONALD, MARIA C
Address: 7144 SALTSBURG RD
City-St-Zip: PITTSBURGH, PA 15235**Title:** STD
Name: CASTILLO, HORTENSIA
Address: 25432 SW 122 CT
City-St-Zip: HOMESTEAD, FL 33032

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: SONIA DILLON

PHD

11/23/2011

Electronic Signature of Signing Officer or Director

Date