2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006902

FILED May 01, 2011 Secretary of State

Entity Name: MDM FOUNDATION INC.

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

4781 N CONGRESS AVE #109 4781 N CONGRESS AVE BOYNTON BCH, FL 33426

#109

BOYNTON BCH, FL 33426

Current Mailing Address: New Mailing Address:

4781 N CONGRESS AVE #109 4781 N CONGRESS AVE BOYNTON BCH, FL 33426

#109

BOYNTON BCH, FL 33426

FEI Number: 14-1879428 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS,, FL 33410

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:

NICHOLS-JONES, DONA Name: Address: 4781 NO. CONGRESS AVE. #109 City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: JONES, MIKEL

Address: 4781 NO. CONGRESS AVE #109 City-St-Zip: BOYNTON BEACH, FL 33426

Title: DS

NICHOLS, PAULETTE Name:

4781 NO. CONGRESS AVE. #109 Address: City-St-Zip: BOYNTON BEACH, FL 33426

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.

DVP SIGNATURE: MIKEL D. JONES 05/01/2011