

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2011
Secretary of State**

DOCUMENT# N02000007162

Entity Name: SYLVIA'S FOUNDATION, INC.

Current Principal Place of Business:

298 SE 5TH AVE.
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

C/O VIC JOHNSON
PO BOX 1220
MELROSE, FL 32666

New Mailing Address:

FEI Number: 32-0035460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VIC
298 SE 5TH AVE.
MELROSE, FL 32666 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: P/D
Name: JOHNSON, VIC
Address: 298 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666 US

Title: S/D
Name: JOHNSON, JOEL J
Address: 122 MANGELS DR
City-St-Zip: INTERLACHEN, FL 32148

Title: D
Name: SCOTT, MARTHA F
Address: 16631 E. HWY 40
City-St-Zip: SILVER SPRINGS, FL 34488 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: VIC JOHNSON

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date