2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008771

FILED Jan 05, 2012 Secretary of State

Entity Name: REEFAID FOUNDATION, INC.

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

3233 N.E. 5TH COURT 3233 N.E. 5TH COURT

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3233 N.E. 5TH COURT POMPANO BEACH, FL 33062

FEI Number: 16-1638622 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:

BORGOGNONI, GREGORY P ESQ. SUITE 200 GRAND BAY PLAZA 2665 SOUTH BAYSH ORE DRIVE MIAMI, FL 33133 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:

Title: PD

 Name:
 ENGLER, ERIC

 Address:
 3233 NE 5TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: TD

Name: BORGOGNONI, GREGORY P Address: 2665 SOUTH BAYSHORE DR

City-St-Zip: MIAMI, FL 33133

Title: SD

 Name:
 MAGOWAN, CHARLES M

 Address:
 2000 POWELL ST., STE 140

 City-St-Zip:
 EMERYVILLE, CA 94608

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: ERIC ENGLER PD 01/05/2012