2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001454

FILED Jan 26, 2010 Secretary of State

Entity Name: CORY SOLES FOUNDATION, INC.

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

37433 OLD PINERIDGE ROAD HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

37433 OLD PINERIDGE ROAD HILLIARD, FL 32046

FEI Number: 59-3766443 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:

AKEL, EDWARD C ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202 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: [

Name: SOLES-SMITH, DEBBIE
Address: 37433 OLD PINERIDGE ROAD

City-St-Zip: HILLIARD, FL 32046

Title: D

 Name:
 SOLES, ERIC

 Address:
 P.O. BOX 122

 City-St-Zip:
 BALDWIN, FL 32234

Title:

Name: SMITH, JERRY A

Address: 37433 OLD PINERIDGE ROAD

City-St-Zip: HILLIARD, FL 32046

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.

D

SIGNATURE: DEBBIE SOLES-SMITH

Electronic Signature of Signing Officer or Director

01/26/2010

Date