

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CELLULAR HEALTH FOUNDATION, INC.

Current Principal Place of Business:

1619 SW 4TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1619 SW 4TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 81-0628328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JONATHAN E
831 SW 10TH STREET
FT. LAUDERDALE, FL 33315 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
Name: JONES, JOANND A
Address: 1619 SW 4TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: JONES, JONATHAN E
Address: 1619 SW 4TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33315 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: JONATHAN E. JONES

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date