2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007108

Entity Name: RENMEN FOUNDATION INC

FILED Jan 06, 2011 Secretary of State

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

4740 NW 18TH AVE.

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4740 NW 18TH AVE.

POMPANO BEACH, FL 33064

FEI Number: 20-3834497 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:

THYBULLE, FLORENCE 4740 NW 18TH AVE.

POMPANO BEACH, FL 33064 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: F

Name: THYBULLE, FLORENCE
Address: 4740 NW 18TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: S

 Name:
 VERTUS, NATHALIE

 Address:
 3783 COCO PLUM CIRCLE

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: T

 Name:
 HERARD, JOEL

 Address:
 6812 SW 34TH COURT

 City-St-Zip:
 MIRAMAR, FL 33023

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: FLORENCE THYBULLE

Electronic Signature of Signing Officer or Director

PRES

01/06/2011