

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008891

FILED
Jan 22, 2011
Secretary of State

Entity Name: WE WILL NEVER FORGET 9/11 FOUNDATION INC.

Current Principal Place of Business:

1010 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1010 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 75-3167615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDALINO, JOHN
1010 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 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: D
Name: PEDALINO, JOHN
Address: 1010 SWEETWATER BLVD SOUTH
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: HANSEN, FRANCINE
Address: 11 CLINTON PL
City-St-Zip: STATEN ISLAND, NY 10302

Title: OFF
Name: LEBOWITZ, RAY
Address: 3950D COCOPLUM DR
City-St-Zip: COCONUT CREEK, FL 33063

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: JOHN C. PEDALINO

DIR.

01/22/2011

Electronic Signature of Signing Officer or Director

Date