2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004606

FILED Jan 20, 2011 Secretary of State

Entity Name: ISSA TRUST FOUNDATION, INC.

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

11902 MIRAMAR PARKWAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11902 MIRAMAR PARKWAY MIRAMAR, FL 33025

FEI Number: 54-2173857 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:

RUSSELL, RANDALL L 11902 MIRAMAR PARKWAY MIRAMAR, FL 33025 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: DC

Name: RUSSELL, RANDALL L Address: 28105 NW 48TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 330648516

Title: P

Name: POLLARD, DIANE
Address: 2401 8TH ST CT SW
City-St-Zip: ALTOONA, IA 50009

Title:

Name: GHISAYS, ALEX

Address: 24 ST MARY COUNTRY CLUB

City-St-Zip: ST MARY JAMAICA,

Title: S

Name: SOARES, GAIL A

Address: 12407 SW 42ND STREET City-St-Zip: MIRAMAR, FL 33027

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: GAIL A SOARES S 01/20/2011