

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: ISSA TRUST FOUNDATION, INC.

Current Principal Place of Business:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

10392 STATE ROAD 84
UNIT 101
DAVIE, FL 33324

Current Mailing Address:

11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

10392 STATE ROAD 84
UNIT 101
DAVIE, FL 33324

FEI Number: 54-2173857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RANDALL L
11902 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RUSSELL, RANDALL L
10392 STATE ROAD 84
UNIT 101
DAVIE, FL 33324 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: RANDALL RUSSELL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUSSELL, RANDALL L
Address: 28105 NW 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330648516

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

Title: D
Name: GHISAYS, ALEX
Address: 24 ST MARY COUNTRY CLUB
City-St-Zip: ST MARY JAMAICA,

Title: T
Name: STEPHENSON, GAIL A
Address: 12407 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: C
Name: ISSA, PAUL
Address: 10392 STATE ROAD 84, UNIT 101
City-St-Zip: DAVIE, FL 33324

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: RANDALL RUSSELL

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date