2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007084

Entity Name: MICHAEL GAINES FOUNDATION, INC.

FILED Sep 13, 2010 Secretary of State

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

14527 ST GEORGES HILL DR ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

221 N HOGAN ST #343 JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWJ FINANCIAL SERVICES INC 221 N HOGAN ST #343 JACKSONVILLE, FL 32202 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: DPST

Name: GAINES, MICHAEL

Address: 14527 ST GEORGES HILL DR City-St-Zip: ORLANDO, FL 32828

Title: D

Name: DANGELO, SHIKA

Address: 14527 ST GEORGES HILL DR City-St-Zip: ORLANDO, FL 32828

Title: D

Name: BELL, JAMUL

Address: 14527 ST GEORGES HILL DR City-St-Zip: ORLANDO, FL 32828

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: MICHAEL GAINES P 09/13/2010