

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009125

FILED
Jun 22, 2011
Secretary of State

Entity Name: QUANTUM CIRCLE FOUNDATION, INC.

Current Principal Place of Business:

24 DELCHESTER LANE
ASHVILLE, NC 28803

New Principal Place of Business:

8879 W COLONIAL DR
111
ORLANDO, FL 34761

Current Mailing Address:

24 DELCHESTER LANE
ASHVILLE, NC 28803

New Mailing Address:

8879 W COLONIAL DR
111
ORLANDO, FL 34761

FEI Number: 20-3656396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, JANET L
2549 CLARINET DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

JOHNSON, DONNA
8879 W COLONIAL DR
111
ORLANDO, FL 34761 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: DONNA JOHNSON

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, DANIEL P
Address: 8879 W COLONIAL DRIVE #111
City-St-Zip: ORLANDO, FL 34761

Title: D
Name: JOHNSON, DONNA J
Address: 8879 W COLONIAL DRIVE #111
City-St-Zip: ORLANDO, FL 34761

Title: D
Name: HERRICK, JANET L
Address: 2549 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: DILLARD, SHERRIE
Address: 906 ROSE HILL AVE
City-St-Zip: DURHAM, NC 27705

Title: D
Name: MANN, CURTIS
Address: 246 CHESTER COURT
City-St-Zip: COQUITLAM, BC V3K 5C3 CA

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: DONNA JOHNSON

D

06/22/2011

Electronic Signature of Signing Officer or Director

Date