2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009884

FILED Feb 02, 2012 Secretary of State

Entity Name: FAGA FOUNDATION, INC.

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

3613 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3613 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065

FEI Number: 20-3551060 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:

FAGA, CAROL 3613 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 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: [

Name: FAGA, CAROL

Address: 3613 CORAL SPRINGS DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

Name: MONEREAU, STEPHANE Address: 1 ANN LEE LANE City-St-Zip: TAMARAC, FL 33319

Title: VP

Name: HAFFNER, LILIAN Address: 13703 BELL DR

City-St-Zip: SAN ANTONIO, TX 18217

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: CAROL FAGA D 02/02/2012