2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011006

FILED Jan 06, 2011 Secretary of State

Entity Name: PLATINUM FOUNDATION FOR HUMANITY INCORPORATED

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

5298 FLORENTINE COURT SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

5298 FLORENTINE COURT SPRING HILL, FL 34608

FEI Number: 20-3781577 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:

FISHER, CURTIS L DIR 5298 FLORENTINE COURT SPRING HILL, FL 34608 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: DIR

Name: FISHER, CURTIS L DIR
Address: 5298 FLORENTINE COURT
City-St-Zip: SPRING HILL, FL 3460 US

Title: CEO

Name: COBBLE, STEPHEN CEO
Address: 208 HAMPTON COURT
City-St-Zip: KNOXVILLE, TN 37922 US

Title: DIR

Name: LANKFORD, PAULETTE G Address: 3040 EDGEMONT DR City-St-Zip: NASHVILLE, TN 37214 US

Title: DIR

Name: LANKFORD, PAULETTE G Address: 3040 EDGEMONT DR City-St-Zip: NASHVILLE, TN 37214 US

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: CURTIS FISHER DIR 01/06/2011