

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000563

FILED
Apr 29, 2011
Secretary of State

Entity Name: F.I.N.E.S.S.E FOUNDATION INC.

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-4253708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PDC
Name: BROWN, BRUCE
Address: 4613 N. UNIVERSITY DRIVE, #243
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: IAMUNNO, RICHARD
Address: 1010 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: PROIETTO, LOUIS
Address: 6550 NORTH FEDERAL HWY, STE 410
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRUCE BROWN

PDC

04/29/2011

Electronic Signature of Signing Officer or Director

Date