2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001155

FILED Apr 13, 2012 Secretary of State

Entity Name: JUST UKRAINE FOUNDATION, INC.

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

232 NORTH RIDGEWOOD AVE. #5 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

232 NORTH RIDGEWOOD AVE. #5 EDGEWATER, FL 32132

FEI Number: 20-4291361 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:

LANE, MERRIE BETH 232 NORTH RIDGEWOOD AVE. #5 EDGEWATER, FL 32132 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: F

Name: LANE, MERRIE BETH

Address: 232 NORTH RIDGEWOOD AVE. #5 City-St-Zip: EDGEWATER, FL 32132

Title: C

Title: C

Name: KUSHNIR, ANATOLIY D

Address: 232 NORTH RIDGEWOOD AVE. #5

City-St-Zip: EDGEWATER, FL 32132

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: MERRIE BETH LANE MS 04/13/2012