

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2010
Secretary of State

DOCUMENT# N06000002345

Entity Name: A BETTER CHOICE FOUNDATION, INC.**Current Principal Place of Business:**1531 SOUTH TAMIAMI TRAIL, #703
VENICE, FL 34285**New Principal Place of Business:**7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231**Current Mailing Address:**1531 SOUTH TAMIAMI TRAIL, #703
VENICE, FL 34285**New Mailing Address:**7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231**FEI Number:** 20-4361869**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KHLEIF, ROD
1531 TAMIAMI TR. S
#703
VENICE, FL 34285 US**Name and Address of New Registered Agent:**LOWE, TIFFANY
7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231 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: TIFFANY LOWE

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWE, TIFFANY
Address: 7350 S. TAMIAMI TRAIL #153
City-St-Zip: SARASOTA, FL 34231

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: TIFFANY LOWE

PD

10/11/2010

Electronic Signature of Signing Officer or Director

Date