

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002345

FILED
Feb 16, 2012
Secretary of State

Entity Name: A BETTER CHOICE FOUNDATION, INC.

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231

New Mailing Address:

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
7350 S. TAMIAMI TRAIL #153
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MULLINS, S.
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: S. MULLINS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLINS, S.
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: S. MULLINS

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date