2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002770

FILED Mar 05, 2010 Secretary of State

Entity Name: HOMES FOR ALL FOUNDATION INC

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

1861 N FEDERAL HWY SUITE 258 1801 POLK STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33022

Current Mailing Address: New Mailing Address:

PO BOX 220304 HOLLYWOOD, FL 33022

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK WOOLAND 12865 WEST DIXIE HGWY 2TH FLOOR NORTH MIAMI, FL 33161 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: PSDT

Name: BELTRAN, TATIANA

Address: 1801 POLK STREET ,SUITE 220304

City-St-Zip: HOLLYWOOD, FL 33022

Title:

Name: VARGAS VEGA, TUPAJ A

Address: 1801 POLK STREET ,SUITE 220304

City-St-Zip: HOLLYWOOD, FL 33022

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: TATIANA BELTRAN PSTD 03/05/2010