2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004604

Apr 21, 2010 Secretary of State

Entity Name: FOUNDATION FOR RECOVERY, INC.

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

3320 N BUFFALO DRIVE 4750 W SAHARA AVENUE

SUITE 204 SUITE 10

LAS VEGAS, NV 89129 US LAS VEGAS, NV 89102 US

Current Mailing Address: New Mailing Address:

C/O TESCHER & SPALLINA, P.A. 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FL 33431 US

FEI Number: 20-3380211 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:

T & S REGISTERED AGENTS, LLC 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FL 33431 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: PD

Name: SMITH, STUART P.

Address: 3321 N BUFFALO DRIVE SUITE 200

City-St-Zip: LAS VEGAS, NV 89129 US

Title: SD

Name: GREENSTEIN, BRADLEY
Address: 2386 MALAGA PEAK STREET
City-St-Zip: LAS VEGAS, NV 89135

Title: TD

 Name:
 BAUMAN, LYNN M.

 Address:
 2300 NW 66TH AVENUE

 City-St-Zip:
 MARGATE, FL 33063

Title:

Name: GRAY, ROBERT

Address: 9146C WEST 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: [

Name: SMITH, HUNTER J. Address: 1160 TENNIS RD.

City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: D

Name: SZABO, FRANK

Address: 8638 KENNEDY HEIGHTS COURT

City-St-Zip: LAS VEGAS, NV 89131

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: LYNN M BAUMANN T 04/21/2010