2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006606

Apr 29, 2010 Secretary of State

Entity Name: LET IT ROLL FOUNDATION, INC.

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

2199 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

HENK ABBINK 6285-2 BAY CLUB DRIVE FORT LAUDERDALE, FL 33308

FEI Number: 20-5108848 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:

STEWART AGENT SERVICES 2199 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134 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: D

Name: ABBINK, HENK J

Address: 6285 2 BAY CLUB DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D

Name: ABBINK, HANNE

Address: 6285 2 BAY CLUB DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: HENK ABBINK D 04/29/2010