

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007469

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED FRANCHISE GROUP FOUNDATION, INC.

Current Principal Place of Business:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5213804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DAVID E
2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: DVP
Name: TITUS, RAY
Address: 2121 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: TITUS, ANDREA
Address: 2121 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DP
Name: PRENDAMANO, JAMES J
Address: 2121 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES J. PRENDAMANO

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04/28/2011

Electronic Signature of Signing Officer or Director

Date