2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010633

FILED Jan 24, 2011 Secretary of State

Entity Name: THE MELTING POT FAMILY AND BELONGING FOUNDATION, INC.

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

8810 TWIN LAKES BLVD TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8810 TWIN LAKES BLVD TAMPA, FL 33614

FEI Number: 20-8861437 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:

SHANNON, JEFFREY C 501 EAST KENNEDY BLVD STE 1700 TAMPA, FL 33602 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: PRES

Name: JOHNSTON, ROBERT Address: 8810 TWIN LAKES BLVD City-St-Zip: TAMPA, FL 33614

Title: VP

Name: JOHNSTON, MICHAEL Address: 8810 TWIN LAKES BLVD City-St-Zip: TAMPA, FL 33614

Title: SECR

Name: JOHNSTON, MARK Address: 8810 TWIN LAKES BLVD City-St-Zip: TAMPA, FL 33614

Title: TREA

 Name:
 PIERCE, SCOTT A

 Address:
 8810 TWIN LAKES BLVD

 City-St-Zip:
 TAMPA, FL 33614

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: SCOTT PIERCE TREA 01/24/2011