2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011721

FILED Feb 18, 2011 Secretary of State

Entity Name: FOUNDATION LIGHT AND LIFE, INC.

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

3410 FOXCROFT RD 201

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3410 FOXCROFT RD 201 MIRAMAR, FL 33025

FEI Number: 06-1113082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JULIEN, GISLAINE 3410 FOXCROFT RD. 201 MIRAMAR, FL 33025 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: F

 Name:
 JEAN, EDNER A

 Address:
 3410 FOXCROFT RD 201

 City-St-Zip:
 MIRAMAR, FL 33025

Title: VP

Name: JULIEN, GISLAINE
Address: 3410 FOXCROFT RD 201
City-St-Zip: MIRAMAR, FL 33025

Title: TREA

Name: FRANCOIS, YVON Address: 950 NE 155 TER City-St-Zip: NMB, FL 33162

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: EDEJAN P 02/18/2011