

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013142

FILED
May 06, 2011
Secretary of State

Entity Name: FEDERAL OVERSIGHT REFORM INC.

Current Principal Place of Business:

1060 BORGHESE LANE
UNIT # 1701
NAPLES, FL 34114 US

Current Mailing Address:

1060 BORGHESE LANE
UNIT # 1701
NAPLES, FL 34114 US

New Principal Place of Business:

4951 BONITA BAY BLVD.
UNIT # 2202
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4951 BONITA BAY BLVD.
UNIT # 2202
BONITA SPRINGS, FL 34134 US

FEI Number: 20-8121000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, DAVID S P
1060 BORGHESE LANE
UNIT # 1701
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

RAND, DAVID S P
4951 BONITA BAY BLVD.
UNIT # 2202
BONITA SPRINGS, FL 34134 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:

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAND, DAVID S
Address: 4951 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: GLEICHER, BARBARA
Address: 66 MIDWOOD CROSS
City-St-Zip: ROSLYN, NY 11576 US

Title: T
Name: OCHTERA, MARGARET A
Address: 606 NW SAN REMO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D
Name: RAND, DAVID
Address: 4951 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: GLEICHER, BARBARA
Address: 66 MIDWOOD CROSS
City-St-Zip: ROSLYN, NY 11576 US

Title: D
Name: OCHTERA, MARGARET A
Address: 606 NW SAN REMO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 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: DAVID RAND

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date