2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006367

FILED Jan 05, 2012 Secretary of State

Entity Name: ANCHORS AWAY FOUNDATION, INC

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

20900 NE 30TH AVENUE

SUITE 410

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVENUE SUITE 410

AVENTURA, FL 33180 US

FEI Number: 33-1169852 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:

ADLER, ELAINE 20900 NE 30TH AVENUE SUITE 410 AVENTURA, FL 33180 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: JOEL, WILLIAM

Address: 2600 ISLAND BLVD APT#704 City-St-Zip: AVENTURA, FL 33160 US

Title: [

Name: SCHULMAN, CLIFFORD

Address: 2525 PONCE DE LEON BLVD, #700 City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: ADLER, ELAINE

Address: 20900 NE 30TH AVE STE 410 City-St-Zip: AVENTURA, FL 33180 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: ELAINE ADLER D 01/05/2012