

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007668

FILED
Apr 29, 2011
Secretary of State

Entity Name: IMAGO FOUNDATION, INC.

Current Principal Place of Business:

1710 ASHWORTH LOOP
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

1710 ASHWORTH LOOP
LAKELAND, FL 33810

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARLE, MICHAEL W
1710 ASHWORTH LOOP
LAKELAND, FL 33810 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: PRES
Name: ZARLE, MICHAEL W
Address: 1710 ASHWORTH LOOP
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: TEDESCO, PAUL M
Address: 2655 EAST DEER SPRINGS WAY APT. 3117
City-St-Zip: NORTH LAS VEGAS, NV 89086

Title: TRES
Name: TEDESCO, PAUL R
Address: 13141 NW 11TH DR.
City-St-Zip: SUNRISE, FL 33323

Title: SEC.
Name: TEDESCO, JANICE
Address: 13141 NW 11TH DR.
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL W ZARLE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date