2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007857

FILED Apr 29, 2010 Secretary of State

Entity Name: TRUST ONE FOUNDATION, INC.

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

902 BRITTON ST. 1901 WEST BAY DRIVE LARGO, FL 33770 SUITE 17-214 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

902 BRITTON ST. 1901 WEST BAY DRIVE LARGO, FL 33770 SUITE 17-214 LARGO, FL 33770

FEI Number: 26-0657907 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:

BECKERS, DAVID A

15777 BOLESTA RD. #128
LARGO, FL 33760 US

DYESS JONES & ASSOCIATES
409 S OLD DIXIE HWY
LADY LAKE, FL 32159 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: D DYESS 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: OCEAN, OCEAN

Address: 1901 WEST BAY DRIVE, SUITE 17-214

City-St-Zip: LARGO, FL 33770

Title: VPST

Name: DEKKER, LAUREL

Address: 1901 W BAY DR, SUITE 17-214

City-St-Zip: LARGO, FL 33770

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: L DEKKER SEC 04/29/2010