2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009817

FILED Mar 21, 2010 Secretary of State

Entity Name: STANFORD FOUNDATION INC.

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

251 NW 117TH WAY

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

251 NW 117TH WAY

CORAL SPRINGS, FL 33071 US

FEI Number: 51-0638671 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:

MARRIOTT-BLAKE, CRYSTAL-ANN
7790 NW 23RD STREET
251 NW 117TH WAY
PEMBROKE PINES, FL 33024 US
CORAL SPRINGS, FL 33071 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: 03/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARRIOTT-BLAKE, CRYSTAL-ANN

Address: 251 NW 117TH WAY

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP

 Name:
 LONGBRIDGE, CAROL

 Address:
 251 NW 117TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D

 Name:
 BARTLEY, NASHEIKA

 Address:
 500 N 71ST AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: [

Name: ROYAL, KAREN
Address: PO BOX 812422

City-St-Zip: BOCA RATON, FL 33481

Title:

Name: ANDERSON-WORTS, PAULA MD Address: 11160 MINNEAPOLIS DRIVE City-St-Zip: COOPER CITY, FL 33026

Title: [

 Name:
 LESLIE, SHERYL

 Address:
 7790 NW 23RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: CRYSTAL-ANN MARRIOTT-BLAKE PRES 03/21/2010