2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009817

Entity Name: STANFORD FOUNDATION INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business:

251 NW 117TH WAY

Current Mailing Address:

CORAL SPRINGS, FL 33071 US

New Mailing Address:

New Principal Place of Business:

251 NW 117TH WAY 7913 CATALINA CIRCLE

CORAL SPRINGS, FL 33071 US TAMARAC, FL 33321 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
251 NW 117TH WAY
CORAL SPRINGS, FL 33071 US

MARRIOTT-BLAKE, CRYSTAL-ANN
7913 CATALINA CIRCLE
TAMARAC, FL 33321 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARRIOTT-BLAKE, CRYSTAL-ANN

Address: 7913 CATALINA CIRCLE City-St-Zip: TAMARAC, FL 33321 US

Title: VP

Name: LONGBRIDGE, CAROL Address: 7913 CATALINA CIRCLE City-St-Zip: TAMARAC, FL 33321

Title:

 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 05/01/2011