2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000810

Entity Name: VELA'S FOUNDATION, INC.

FILED Apr 29, 2010 Secretary of State

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

438 SW 10TH AVE

BOYNTON BEACH, FL 334355928

Current Mailing Address: New Mailing Address:

438 SW 10TH AVE

BOYNTON BEACH, FL 334355928

FEI Number: 26-1783747 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:

MASSENAT-PIERRE, VELA 438 SW 10TH AVE. BOYNTON BEACH, FL 334355928 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:

Γitle: CEO

Name: MASSENAT-PIERRE, VELA Address: 438 SW 10TH AVE.

City-St-Zip: BOYNTON BEACH, FL 334355928 PB

Title: BM

Name: MCCRAY, DEBORAH Address: 637 SW CURRY ST.

City-St-Zip: PORT ST. LUCIE, FL 34983 SL

Title: S

Name: PIERRE, LAMIA S. Address: 438 SW 10TH AVE.

City-St-Zip: BOYNTON BEACH, FL 334355928 PB

Title: BM

Name: COURTOIS, GINETTE Address: 9302 KETAY CIR

City-St-Zip: BOCA RATON, FL 33428 PB

Title: BM

Name: GANTHIER, JUDITH Address: 510 UDELL LN

City-St-Zip: BOYNTON BEACH, FL 33445 PB

Title: BM

Name: THEOZIL, GINA

Address: 5040 SOCIETY PLACE., UNIT 3
City-St-Zip: WEST PALM BEACH, FL 33415 PB

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: VELA MASSENAT-PIERRE CEO 04/29/2010