2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004289

FILED Apr 25, 2011 Secretary of State

Entity Name: FAITH MEMORIAL FOUNDATION, INC.

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

6671 WEST INDIAN TOWN ROAD SUITE #56-225

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6671 WEST INDIAN TOWN ROAD SUITE #56-225 JUPITER, FL 33458 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERBERG AND ASSOCIATES, P.A. 2665 EXECUTIVE PARK DRIVE SUITE 2 WESTON, FL 33331 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: P, D

Name: HUEMPFNER, JOHN

Address: 6671 WEST INDIAN TOWN ROAD, SUITE #56-225

City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: HUEMPFNER, NORMA

Address: 6671 WEST INDIAN TOWN ROAD, SUITE #56-225

City-St-Zip: JUPITER, FL 33458 US

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: JOHN HUEMPFNER PRES 04/25/2011