

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005093

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: ICAN FOUNDATION, INC.

## Current Principal Place of Business:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

5300 BROKEN SOUND BLVD NW  
SUITE 200  
BOCA RATON, FL 33487 US

## Current Mailing Address:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## New Mailing Address:

5300 BROKEN SOUND BLVD  
SUITE 200  
BOCA RATON, FL 33487 US

FEI Number: 36-4634982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHATZ, SAMUEL G  
700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SHATZ, SAMUEL G  
5300 BROKEN SOUND BLVD  
SUITE 200  
BOCA RATON, FL 33487 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:

04/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SHATZ, HAROLD L  
Address: 5300 BROKEN SOUND BLVD NW, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVP  
Name: TUCKER, STEPHEN M  
Address: 5300 BROKEN SOUND BLVD NW, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487 US

Title: DST  
Name: SHATZ, SAMUEL G  
Address: 5300 BROKEN SOUND BLVD NW, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487 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: STEPHEN TUCKER

MGRM

04/02/2012

Electronic Signature of Signing Officer or Director

Date