2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007302

Entity Name: THE ESTEP FOUNDATION, INC.

FILED May 09, 2011 Secretary of State

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

6061 NORTH FALLS CIRCLE DR #309 105 WEST CORAL WAY LAUDERHILL, FL 33319 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

6061 NORTH FALLS CIRCLE DR #309 3300 NORTH ST RD 7 B144 LAUDERHILL, FL 33319 HOLLYWOOD, FL 33021

FEI Number: 90-0410269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEINBERGER, SARAH M
6061 NORTH FALLS CIRCLE DR #309
LAUDERHILL, FL 33319 US
ALBANO, SHARLEEN F
105 WEST CORAL WAY
HOLLYWOOD, FL 33021 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: SHARLEEN F ALBANO 05/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 ESTEP, WILLIAM J

 Address:
 P.O. BOX 718501

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: V

Name: ALBANO, SHARLEEN F Address: 105 WEST CORAL WAY City-St-Zip: HOLLYWOOD, FL 33021

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: SHARLEEN F ALBANO V 05/09/2011