2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007853

FILED Apr 08, 2010 Secretary of State

Entity Name: ALWAYS BELIEVING FOUNDATION, INC.

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

C/O DREW LEBLANC/MERRILL LYNCH 2 WORLD FINANCIAL CENTER - 40TH FL.

NEW YORK, NY 10080

Current Mailing Address: New Mailing Address:

C/O ALAN HOCK-MORITT HOCK HAMROFF&HOROWITZ 400 GARDEN CITY PLAZA - 2ND FL. GARDEN CITY, NY 11530

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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BOULEVARD SUITE 508 MIAMI, FL 33156 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:

Title: F

Name: MOSLEY, TIMOTHY

Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK

City-St-Zip: GARDEN CITY, NY 11530

Title: \

Name: MOSLEY, MONIQUE

Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK

City-St-Zip: GARDEN CITY, NY 11530

Title: ST

Name: LEBLANC, ANDREW J

Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK

City-St-Zip: GARDEN CITY, NY 11530

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: TIMOTHY MOSLEY P 04/08/2010