

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007853

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALWAYS BELIEVING FOUNDATION, INC.

Current Principal Place of Business:

C/O DREW LEBLANC/MERRILL LYNCH
2 WORLD FINANCIAL CENTER - 40TH FL.
NEW YORK, NY 10080

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O ALAN HOCK-MORITT HOCK & HAMROFF
400 GARDEN CITY PLAZA - STE 202
GARDEN CITY, NY 11530

FEI Number: 26-3222615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: MOSLEY, TIMOTHY
Address: 400 GARDEN CITY PLAZA-2ND FL.- C/O A.HOCK
City-St-Zip: GARDEN CITY, NY 11530

Title: V
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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date