

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010883

FILED
Jun 27, 2012
Secretary of State

Entity Name: ICYTALENT FOUNDATION, INC.

Current Principal Place of Business:

3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 26-3439755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICYTALENT GROUP
3345 NW 23RD COURT
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

RUSSELL, KEEL
3345 NW 23RD COURT
LAUDERDALE LAKES, FL 33311 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: KEEL RUSSELL

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RUSSELL, KEEL
Address: 3345 N.W. 23RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP
Name: DILLON, DWIGHT
Address: 3345 N.W. 23RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: KEEL RUSSELL

DIR

06/27/2012

Electronic Signature of Signing Officer or Director

Date