

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2011
Secretary of State

DOCUMENT# N08000011319

Entity Name: ITRACE FOUNDATION, INC.**Current Principal Place of Business:**8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**8201 PETERS RD
SUITE 1000
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 26-3889327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: SLANE, MICHELLE
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR
Name: COREY, ADAM B
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR
Name: RAYA, MICHELE A
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC
Name: LITT, JENNIFER
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: LABATE, ROSALIE M
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324 US

Title: TRS
Name: EDDY, DAVID
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324 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: MICHELLE SLANE

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date