2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000017

FILED Apr 30, 2010 Secretary of State

Entity Name: ELECTIONS BY THE PEOPLE FOUNDATION, INC.

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

2910 KERRY FOREST PKWY - STE D4-345 TALLAHASSEE, FL 323096828

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKWY - STE D4-345 TALLAHASSEE, FL 323096828

FEI Number: 26-4023826 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:

BENHAM, RICHARD ESQ. 2804 REMINGTON GREEN CIR. TALLAHASSEE, FL 32308 US BENHAM, RICHARD ESQ. 2910 KERRY FOREST PARKWAY SUITE D4-345 TALLAHASSEE, FL 32309 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BENHAM, RICHARD M

Address: 2910 KERRY FOREST PKWY STE D4-345

City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD M. BENHAM PD 04/30/2010