2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000655

FILED Sep 20, 2010 Secretary of State

Entity Name: THE TORAL FAMILY FOUNDATION, INC.

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

13131 SW 19TH ST. DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

13131 SW 19TH ST. 4780 DAVIE ROAD DAVIE, FL 33325 SUITE 101 DAVIE, FL 33314

FEI Number: 26-4094366 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:

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD., SUITE 1000 FT. LAUDERDALE, FL 33301 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:

Γitle: MR

Name: TORL, FRANK

Address: 4780 DAVIE ROAD, #101 City-St-Zip: DAVIE, FL 33314

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: FRANK TORAL PRES 09/20/2010