2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001063

FILED Mar 23, 2011 Secretary of State

Entity Name: UNITED RELIEF FORCE FOUNDATION, SM, INC.

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

3191 WINDCHIME CIRCLE WEST 499 NORTH STATE ROAD 434 APOPKA, FL 32703

2151

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

3191 WINDCHIME CIRCLE WEST PO BOX 941763 APOPKA, FL 32703 MAITLAND, FL 32794

FEI Number: 26-4480867 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:

CHEVALIER, GUY R PD CHEVALIER, GUY R PD 3316 HOSKINS HOLLER 499 NORTH STATE ROAD 434 316A

ORLANDO, FL 32826 US ALTAMONTE SPRINGS, FL 32714 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: GUY CHEVALIER 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHEVALIER, GUY R PD Name:

Address: 499 NORTH STATE ROAD 434 STE. 2151 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PC

Name: MATHURIN, ABNET

Address: 499 NORTH STATE ROAD 434 STE. 2151 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: FD

SCHILLER, SLOAN Name:

Address: 499 NORTH STATE ROAD 434 STE. 2151 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: THOMAS, LATRISSA

Address: 499 NORTH STATE ROAD 434 STE. 2151 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: JOSEPH, JEAN PIERRE

499 NORTH STATE ROAD 434 STE. 2151 Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title:

PROSPER, LEON Name:

Address: 499 NORTH STATE ROAD 434 STE. 2151 ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

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: GUY CHEVALIER PD 03/23/2011