2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001063

FILED May 10, 2012 Secretary of State

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

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

499 NORTH STATE ROAD 434 2077 DIXIE BELLE DR 2151

ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

PO BOX 941763 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 499 NORTH STATE ROAD 434 2077 DIXIE BELLE DR ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32812 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 05/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHEVALIER, GUY R PD Name: Address: 2077 DIXIE BELLE DR SUITE P City-St-Zip: ORLANDO, FL 32812

Title: PC

Name: BRITTNEY, CHILDS

Address: 2077 DIXIE BELLE DR SUITE P

City-St-Zip: ORLANDO, FL 32812

Title: FD

MATTIE, MANGUAL Name:

2077 DIXIE BELLE DR SUITE P Address:

City-St-Zip: ORLANDO, FL 32812

Title:

Name: TANYA, REYNOLDS

2077 DIXIE BELLE DR SUITE P Address:

City-St-Zip: ORLANDO, FL 32812

Title:

JOSEPH, JEAN PIERRE Name: 2077 DIXIE BELLE DR SUITE P Address:

City-St-Zip: ORLANDO, FL 32812

Title:

PROSPER, LEON Name:

Address: 2077 DIXIE BELLE DR SUITE P ORLANDO, FL 32812 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 05/10/2012