

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002087

FILED
Jan 04, 2010
Secretary of State

Entity Name: TOGETHER WE SHALL FOUNDATION, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTH-1307
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTH-1307
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4681084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RS SCHMITT COMPANIES, INC
407 LINCOLN ROAD
PENTHOUSE SE
MIAMI BEACH, FL 33239 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: RS SCHMITT, PRES OF RS SCHMITT COMPANIES

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMITT, RS
Address: 407 LINCOLN ROAD, PH-S-1307
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: ABRAHAMSEN, TOM
Address: 407 LINCOLN ROAD, PH-S-1307
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST
Name: NIBLOCK, KEVIN
Address: 407 LINCOLN ROAD, PH-S-1307
City-St-Zip: MIAMI BEACH, FL 33139 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: RS SCHMITT

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date