

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003885

FILED
Apr 28, 2011
Secretary of State

Entity Name: REALITY CHECK FOUNDATION INC.

Current Principal Place of Business:

2550 PALM BAY ROAD NORTHEAST #113
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2550 PALM BAY ROAD NORTHEAST #113
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-0340932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSEPH, REILLY F
2550 PALM BAY ROAD
PALM BAY, FL 32905 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: JOSEPH F REILLY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: REILLY, JOSEPH
Address: 2550 PALM BAY ROAD NORTHEAST #101
City-St-Zip: PALM BAY, FL 32905

Title: DP
Name: LAWTON, LAWRENCE
Address: 2550 PALM BAY ROAD NORTHEAST #101
City-St-Zip: PALM BAY, FL 32905

Title: DVP
Name: SPATOLA, BRIAN
Address: 928 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNBE, FL 32901

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: JOSEPH F REILLY

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date