

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004241

FILED
Jan 18, 2012
Secretary of State

Entity Name: 54FREEDOM FOUNDATION INC

Current Principal Place of Business:

1205 SANDY LANE
UNIT 244
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1205 SANDY LANE
UNIT 244
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-4812916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLE, JOHN
1205 SANDY LANE
UNIT 244
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: DERMODY, JOHN
Address: 5 LEDYARD AVE
City-St-Zip: CAZENOVIA, NY 13035

Title: SD
Name: RODGERS, NILA
Address: 5 LEDYARD AVE
City-St-Zip: CAZENOVIA, NY 13035

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: JAMES P GRIFFIN

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date