

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005051

FILED  
Jan 09, 2010  
Secretary of State

Entity Name: INTELLUS FOUNDATION, INC.

## Current Principal Place of Business:

6405 NW 36 STREET  
SUITE 213  
MIAMI, FL 331666973

## New Principal Place of Business:

150 E. PALMETTO PARK ROAD  
SUITE 410  
BOCA RATON, FL 33432

## Current Mailing Address:

6405 NW 36 STREET  
SUITE 213  
MIAMI, FL 331666973

## New Mailing Address:

PO BOX 667515  
POMPANO BEACH, FL 33066

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MUNN, G J DR.  
6405 NW 36 STREET  
SUITE 213  
MIAMI, FL 331666973 US

## Name and Address of New Registered Agent:

MUNN, G J DR.  
150 E. PALMETTO PARK ROAD  
SUITE 410  
BOCA RATON, FL 33432 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: DR. G J MUNN

01/09/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MUNN, G J DR.  
Address: PO BOX 667515  
City-St-Zip: POMPANO BEACH, FL 33066

Title: D  
Name: FINCH, ROBERT E DR.  
Address: PO BOX 667515  
City-St-Zip: POMPANO BEACH, FL 33066

Title: SD  
Name: BERNAY, MARK C  
Address: PO BOX 667515  
City-St-Zip: POMPANO BEACH, FL 33066

Title: TD  
Name: SWIMAN, JOHN W  
Address: PO BOX 667515  
City-St-Zip: POMPANO BEACH, FL 33066

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: DR. G J MUNN

DIR

01/09/2010

Electronic Signature of Signing Officer or Director

Date