2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006603

Apr 29, 2011 Secretary of State

Entity Name: RIGHT TO WORK, RIGHT TO LIVE FOUNDATION, INC.

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

2977 MCFARLANE ROAD - 2ND FLOOR 1420 CELEBRATION BLVD COCONUT GROVE, IL 33133

SUITE 200

CELEBRATION, FL 34747 FL

Current Mailing Address: New Mailing Address:

2977 MCFARLANE ROAD - 2ND FLOOR 1420 CELEBRATION BLVD COCONUT GROVE, IL 33133

SUITE 200

CELEBRATION, FL 34747 FL

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPATA, CASSANDRA RIGHT TO WORK RIGHT TO LIVE FOUNDATION INC 1420 CELEBRATION BLVD., SUITE 200 1420 CÉLEBRATION BLVD., SUITE 200

CELEBRATION, FL 34747 CELEBRATION, FL 34747

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: KENNETH JAMISON 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JAMISON, KENNETH Name:

Address: 1420 CELEBRATION BLVD., SUITE 200

City-St-Zip: CELEBRATION, FL 34747 FL

Title: DS

Name: SHELTON, MARVA

Address: 1420 CELEBRATION BLVD., SUITE 200

City-St-Zip: CELEBRATION, FL 34747 FL

Title: DP

BOWERS, RICHARD Name:

1420 CELEBRATION BLVD., SUITE 200 Address:

City-St-Zip: CELEBRATION, FL 34747 FL

DVP Title:

Name: TAPPIN, ADAM

1420 CELEBRATION BLVD., SUITE 200 Address:

City-St-Zip: CELEBRATION, FL 34747 FL

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: KENNETH JAMISON DP 04/29/2011