2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007099

FILED Mar 30, 2010 Secretary of State

Entity Name: CANADIAN AMERICAN DEVELOPMENT FOUNDATION, INC

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

18120 NW 5TH COURT MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18120 NW 5TH COURT MIAMI GARDENS, FL 33169

FEI Number: 90-0504081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, REGINALD E 18120 NW 5TH COURT

MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NELSON, EVANNE Name: Address: 18120 NW 5TH COURT City-St-Zip: MIAMI GARDENS, FL 33169

Title:

Name: NELSON, REGINALD E Address: 18120 NW 5TH COURT City-St-Zip: MIAMI GARDENS, FL 33169 US

Title:

LECORPS, JOCELYNE Name: Address: 23 CAROL LANE

City-St-Zip: NEW ROCHELLE, NY 10804 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: EVANNE NELSON Ρ 03/30/2010