

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011675

FILED
Feb 12, 2010
Secretary of State

Entity Name: COSMO FOUNDATION, INC.

Current Principal Place of Business:

44 TOWER MANOR DR.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

44 TOWER MANOR DR.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 80-0501456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, MARSHA A
44 TOWER MANOR DR.
AUBURNDALE, FL 33823 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: WEAVER, MARSHA A
Address: 44 TOWER MANOR DR.
City-St-Zip: AUBURNDALE, FL 33823

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: MARSHA A. WEAVER

CEOP

02/12/2010

Electronic Signature of Signing Officer or Director

Date