

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011944

FILED
Apr 28, 2010
Secretary of State

Entity Name: ASSIST BY HITT FOUNDATION INC.

Current Principal Place of Business:

11984 SW 271 ST
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 562911
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-1653463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, STACEY PH.D.
11984 SW 271 ST
MIAMI, FL 33032 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: PRES
Name: HITT, STACEY PH.D.
Address: 11984 SW 271 ST.
City-St-Zip: MIAMI, FL 33032

Title: VP
Name: HITT, PAMELA R
Address: 11984 SW 271 ST
City-St-Zip: MIAMI, FL 33032

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: STACEY J. HITT, PH.D.

PCEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date