2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011944

FILED Mar 17, 2011 Secretary of State

Entity Name: ASSIST BY HITT FOUNDATION INC.

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

11984 SW 271 ST MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 562911 MIAMI, FL 33256

FEI Number: 27-1653463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HITT, STACEY PH.D. 11984 SW 271 ST MIAMI, FL 33032 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:

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

03/17/2011