2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012178

FILED Mar 29, 2012 Secretary of State

Entity Name: THE MARCIA "FAYE" BENT FOUNDATION, INC.

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

4121 NW 5TH STREET

101

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

4121 NW 5TH STREET

101

PLANTATION, FL 33317 US

FEI Number: 27-2371284 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:

BENT, MARCIA 4121 NW 5TH STREET 101

PLANTATION, FL 33317 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: F

Name: BENT, MARCIA

Address: 4121 NW 5TH STREET, #101 City-St-Zip: PLANTATION, FL 33317 US

Title: CFO

Name: HENDRICKS, CHARLES

Address: 5654 INDENPENDENCE AVE APT#3W

City-St-Zip: OAKFOREST, IL 60452 US

Title: SEC

Name: PITTERSON, ANGELA Address: 6833 SW 39TH DRIVE City-St-Zip: MIRAMAR, FL 33023 US

Title:

Name: HANSON, ROSE

Address: 1430 FRANKLYN STREET City-St-Zip: HILLSIDE, NJ 07205 US

Title: D

 Name:
 HUNTER, NOLIA

 Address:
 6330 RODMAN STREET

 City-St-Zip:
 HOLLYWOOD, FL 33311 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: MARCIA BENT P 03/29/2012