2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09286

Apr 23, 2007 Secretary of State

Entity Name: RESIDENTIAL FOUNDATION, INC.

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

4100 N.W 77TH AVE **DAVIE, FL 33024**

Current Mailing Address: New Mailing Address:

5111 N.E 17TH AVENUE FORT LAUDERDALE, FL 33334

FEI Number: 59-2534130 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:

WESSELS, BARBARA F 5111 N.E 17TH AVENUE FORT LAUDERDALE, FL 33334

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

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD (X) Change () Addition () Delete WESSELS, ROBERT H WESSELS, ROBERT H Name: Name: 5111 N.E. 17TH AVENUE Address: 5111 N.E. 17TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete Title: () Change () Addition

Name: PRADO, LAURA B Name: Address: 420 ALEXANDRA CIRCLE Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WESSELS, BARBARA WESSELS, BARBARA Name: Name: 5111 N.E. 17TH AVENUE 5111 N.E. 17TH AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: (X) Delete Title: () Change () Addition

Name: HALL, MARCIA Name: 741 S.W. 95TH TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H WESSELS DST 04/23/2007