2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001667

FILED Apr 30, 2012 Secretary of State

Entity Name: SHAUN FOLEY FOUNDATION, INC.

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

2070 NE 26TH ST LHP, FL 33064 UN

Current Mailing Address: New Mailing Address:

2070 NE 26TH ST LHP, FL 33064 UN

FEI Number: 27-1714771 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:

FOLEY, KATHERINE 3440 NE 26TH AVE LIGHTHOUSE POINT, FL 33064 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: LAZAR, VAUGHAN
Address: 6366 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433 UN

Title: S

 Name:
 FOLEY, EMILIO

 Address:
 2070 NE 26TH ST

 City-St-Zip:
 LHP, FL 33064 UN

Title: T

Name: FOLEY, KATHERINE
Address: 3440 NE 26TH AVE
City-St-Zip: LHP, FL 33064 UN

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: EMILIO FOLEY S 04/30/2012