2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001898

FILED Jun 12, 2012 Secretary of State

Entity Name: BEAUTIFUL FEET WORLDWIDE, INC.

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

5250 S MCINTOSH ROAD 6639 STURBRIDGE COURT SARASOTA, FL 34233 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

5250 S MCINTOSH ROAD 6639 STURBRIDGE COURT SARASOTA, FL 34233 US SARASOTA, FL 34238 US

FEI Number: 45-4382021 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:

JASPER, RYAN C
5250 S MCINTOSH ROAD
5ARASOTA, FL 34233 US
5ARASOTA, FL 34238 US
5ARASOTA, FL 34238 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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JASPER, RYAN C

Address: 6290 STURBRIDGE COURT City-St-Zip: SARASOTA, FL 34238 US

Title: M

Name: BLAKE, SUSAN

Address: 3517 BLECHNUM FERN LANE City-St-Zip: SARASOTA, FL 34235 US

Title: M

Name: BLAKE, WARREN

Address: 3517 BLECHNUM FERN LANE City-St-Zip: SARASOTA, FL 34235 US

Title: M

Name: MANGER, PAUL

Address: 3024 W FOREST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: N

Name: FAIRALL-MANGER, LISA
Address: 3024 W FOREST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232 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: RYAN JASPER P 06/12/2012