2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002432

FILED May 07, 2011 Secretary of State

Entity Name: NATIVE AMERICAN FOUNDATION INC.

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

14685 RESERVATION ROAD OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2700 6TH AVE. SOUTH LAKE WORTH, FL 33461

FEI Number: 27-4155511 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:

STREET, JOHN S 2700 6TH AVE. SOUTH LAKE WORTH, FL 33461 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:

Γitle: I

Name: BILLIE, JAMES E

Address: 14685 RESERVATION ROAD City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SECT

 Name:
 STREET, JOHN S

 Address:
 2700 6TH AVE. SOUTH

 City-St-Zip:
 LAKE WORTH, FL 33461 US

Title: TRES

Name: RANDALL, STEVEN B Address: 6052 VIA VENETIA N

City-St-Zip: DELRAY BEACH, FL 33484 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: STEVEN RANDALL TREA 05/07/2011