2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002709

FILED Apr 18, 2011 Secretary of State

Entity Name: HUGE DREAMS FOUNDATION, INC.

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

855 N. VILLAGE DRIVE NORTH 3928 1ST AVE NORTH

UNIT 202 SAINT PETERSBURG, FL 33713

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

855 N. VILLAGE DRIVE NORTH P.O. BOX 7618

UNIT 202 WESLEY CHAPEL, FL 33545 ST. PETERSBURG, FL 33716

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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: PTD

Name: PEREZ, KEITH Address: 3928 1ST AVE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPD

Name: FRANCO, ADAM Address: 3928 1ST AVE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SD

Name: RIVERA, YASMIN Address: 3928 1ST AVE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713

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: KEITH PEREZ PTD 04/18/2011