2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000005099

FILED Apr 28, 2011 Secretary of State

Entity Name: DARE TO DREAM BIG FOUNDATION, INC.

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

9001 MORRIS RD FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

9001 MORRIS RD FT MYERS, FL 33967

FEI Number: 27-2675034 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:

MARTIN, WAYNE 15405 CEDARWOOD LANE #303 NAPLES, FL 34110 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: DP

Name: MARTIN, WAYNE

Address: 15405 CEDARWOOD LANE #303

City-St-Zip: NAPLES, FL 34110

Title: VPBM

 Name:
 WAITE, MARSHA

 Address:
 1049 SPERLING AVE

 City-St-Zip:
 NAPLES, FL 34110

Title: STBM

 Name:
 PETRELLO, JAMES

 Address:
 9001 MORRIS RD

 City-St-Zip:
 FT MYERS, FL 33967

Title: BM

Name: HECT, BRUCE

Address: 15405 CEDARWOOD LANE #303

City-St-Zip: NAPLES, FL 34110

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: WAYNE M. MARTIN DP 04/28/2011