2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006872

Entity Name: SSS FOUNDATION, INC.

FILED May 05, 2011 Secretary of State

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

2422 KENT PLACE SOUTH CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2422 KENT PLACE SOUTH 500 94TH AVENUE NORTH CLEARWATER, FL 33764 ST. PETERSBURG, FL 33702

FEI Number: 32-0314794 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:

KAMATH, JAYAPRAKASH K 2422 KENT PLACE SOUTH CLEARWATER, FL 33764 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: [

Name: KAMATH, JAYAPRAKASH K Address: 2422 KENT PLACE SOUTH City-St-Zip: CLEARWATER, FL 33764

Title: D

Name: KAMATH, GEETHA J Address: 2422 KENT PLACE SOUTH City-St-Zip: CLEARWATER, FL 33764

Title: D

Name: SCHATZEL, PETER Address: 500 94TH AVE N.

City-St-Zip: ST. PETERSBURG, FL 33702

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: PETER C. SCHATZEL

D

05/05/2011