

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007084

FILED
Mar 20, 2012
Secretary of State

Entity Name: S.T.A.C.E.Y. FOUNDATION INC.

Current Principal Place of Business:

4953 LE CHALET BLVD, SUITE 4
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4953 LE CHALET BLVD, SUITE 4
BOYNTON BEACH, FL 33436

New Mailing Address:

8086 104TH AVENUE
VERO BEACH, FL 32967

FEI Number: 27-2905141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, STACEY
245 MURCIA DR #201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCOTT-SCHAFFER, STACEY
8086 104TH AVE
VERO BEACH, FL 32967 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: REGISTERED AGENT

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: COLEY, ERIN
Address: 3854 HARWICH CT
City-St-Zip: GREENACRES, FL 33467

Title: T
Name: O'NEAL, ANA
Address: 712 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

Title: S
Name: SCOTT, STACEY
Address: 8086 104TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: O
Name: REASONER, WARREN
Address: 8301 SE QUAIL RIDGE WAY
City-St-Zip: HOBE SOUND, FL 33456

Title: O
Name: WOOLLEY, NANCY
Address: 9335 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: O
Name: JEREMY, SCHAFFER
Address: 990 MILLBRAE COURT, UNIT 2
City-St-Zip: WEST PALM BEACH, FL 33401

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: STACEY SCOTT-SCHAFFER

RA

03/20/2012

Electronic Signature of Signing Officer or Director

Date