2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008714

Entity Name: SWAY'S FOUNDATION INC

FILED Mar 14, 2011 Secretary of State

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

279 NW 106 TERR

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

8362 PINES BLVD STE 167 PEMBROKE PINES, FL 33024

FEI Number: 27-3484086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMPBELL, CHARLENE T 279 NW 106 TERR PEMBROKE PINES, FL 33026 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

 Name:
 CAMPBELL, CHARLENE T

 Address:
 279 NW 106 TERR

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VT

 Name:
 PEW, KENDRA

 Address:
 9112 LIME TREE LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: S

Name: RICCA, NICOLE A
Address: 6734 SALTAIRE TER
City-St-Zip: MARGATE, FL 33063

Title: SVP

Name: THOMPSON, CLAUDETTE

Address: 12154 ST. ANDREWS PL., UNIT 9 306

City-St-Zip: MIRAMAR, FL 33025

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: CHARLENE T CAMPBELL PCEO 03/14/2011