2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010233

FILED Feb 16, 2011 Secretary of State

Entity Name: THE ANIDRAS FOUNDATION INC.

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

881 OCEAN DRIVE SUITE L4 KEY BISCAYNE, FL 33149

New Mailing Address: Current Mailing Address:

881 OCEAN DRIVE SUITE L4 KEY BISCAYNE, FL 33149

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:

SARDINA, PAUL J 881 OCEÁN DRIVE SUITE L4 KEY BISCAYNE, FL 33149 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:

Name:

SARDINA, PAUL J

Address: 881 OCEAN DRIVE, SUITE L4 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: KATHERINE, OWENS A

Address: 16 RAINBOW DRIVE, STAR HARBOR

City-St-Zip: MALAKOFF, TX 75148

Title: EVP

OWENS, WILLIAM Name:

16 RAINBOW DRIVE, STAR HARBOR Address:

City-St-Zip: MALAKOFF, TX 75148

Title: VΡ

Name: SARDINA, SARA K

881 OCEAN DRIVE, SUITE L4 Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: PAUL J SARDINA CHM 02/16/2011