

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010344

FILED
Mar 15, 2011
Secretary of State

Entity Name: SAVE A MOM FOUNDATION INC.

Current Principal Place of Business:

12911 BRIARLAKE DR
BLDG. G # 201
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

12911 BRIARLAKE DR
BLDG. G # 201
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

815 PROMENADE WAY
#305
JUPITER, FL 33458 US

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

Name and Address of Current Registered Agent:

DYBEN, MONICA K
1211 BRIARLAKE DR
BLDG. G #201
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: P
Name: DYBEN, MONICA K
Address: 815 PROMENADE WAY #305
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: ZARECKI, SCOTT
Address: 6278 NORTH FEDERAL HWY #217
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: FERGUSON, JANINE
Address: 235 EVERGREEN DR
City-St-Zip: LAKE PARK, FL 33403 US

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: MONICA K DYBEN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date