

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010788

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE ZOE LOREN "MAKE A DIFFERENCE" FOUNDATION, INC.

Current Principal Place of Business:

127 SIESTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

127 SIESTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-3998263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREN, BRUCE E
127 SIESTA WAY
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: D
Name: LOREN, BRUCE E
Address: 127 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: LOREN, EVONN B
Address: 127 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: LOREN, JOSH
Address: 127 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EVONN LOREN

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date