2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010873

FILED Apr 20, 2011 Secretary of State

Entity Name: THE FOUNDATION FOR FINANCIAL LITERACY, INC.

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

3032 E COMMERCIAL BLVD

PWB 200

FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3032 E COMMERCIAL BLVD

PWB 200

FT LAUDERDALE, FL 33308 US

FEI Number: 27-4026605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LA DUKE, RONALD 1909 SW 1ST AVE SUITE 100

FT LAUDERDALE, FL 33315 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:

Title: [

Name: KRISHNAIYER, RAMESH
Address: 10405 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D

 Name:
 MOGOR, JONATHAN

 Address:
 6055 SPRING ISLES BLVD

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: D

Name: LA DUKE, DAVID Address: 6593 SW 10TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068 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: DAVID LA DUKE D 04/20/2011