

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# N10000011376

Entity Name: VICTIM'S COVE FOUNDATION CORP

Current Principal Place of Business:

2614 NE 42 AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2614 NE 42 AVE.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 90-0641252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, PHILIP E
2614 NE 42 AVE.
HOMESTEAD, FL 33033 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: HANLEY, PHILIP
Address: 2614 NE 42ND AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: HANLEY, LORNA
Address: 2614 NE 42 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: HANLEY, OLIVER
Address: 12120 SW 249 ST.
City-St-Zip: MIAMI, FL 33032

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: PHILIP HANLEY

MR

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date