2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000855

Entity Name: OUR FUND, INC.

FILED Mar 12, 2012 Secretary of State

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

2301 NE 13TH ST

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2301 NE 13TH ST

FT LAUDERDALE, FL 33304

FEI Number: 27-4734125 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:

PREWITT, J COLEMAN 411 NORTH NEW RIVER DR EAST, APT #2903 FT LAUDERALE, FL 33301 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: C

Name: LORING, CHARLES V Address: P O BOX 7396

City-St-Zip: FT LAUDERDALE, FL 33308

Title: O

Name: SCHWARZ, RICHARD Address: 1301 NE 2 ST

City-St-Zip: FT LAUDERALE, FL 33301

Title: O

Name: PREWITT, J COLEMAN

Address: 411 NORTH NEW RIVER DR E, APT #2903

City-St-Zip: FT LAUDERDALE, FL 33301

Title: O

Name: TIMIRAOS, ANTHONY
Address: 2301 NE 13TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANTHONY TIMIRAOS O 03/12/2012