2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003833

FILED Apr 30, 2012 Secretary of State

Entity Name: ALEXIS FAMILY FOUNDATION INC.

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

641 SW 30TH TER 641 SW 30TH TER

FT.LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

641 SW 30TH TER 7581 BELMONTE BLVD FT.LAUDERDALE, FL 33312 MARGATE, FL 33063

FEI Number: 45-2416965 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:

ALEXIS, LOUBERT
9031 N. LAKE MIRAMAR CR
7581 BELMONTE BLVD
MIRAMAR, FL 33025 US
MARGATE, FL 33063 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: ALIX ALEXIS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHRM

Name: ALEXIS, LOUIS Address: 641 SW 30TH TER

City-St-Zip: FT.LAUDERDALE, FL 33312

Title: P

Name: ALEXIS, LOUBERT

Address: 9031 N. LAKE MIRAMAR CR City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: ALEXIS, ALIX

Address: 7581 BELMONTE BLVD City-St-Zip: MARGATE, FL 33063

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: ALIX ALEXIS VP 04/30/2012