

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005289

FILED
Apr 10, 2012
Secretary of State

Entity Name: TORREY SMITH FOUNDATION INC.

Current Principal Place of Business:

20 ISLAND AVENUE
UNIT 1203
MIAMI BEACH, FL 33139

New Principal Place of Business:

602 NW 38TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 398868
MIAMI BEACH, FL 33239

New Mailing Address:

602 NW 38TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 45-2448554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

V2R CONSULTING LLC
20 ISLAND AVENUE
UNIT 1203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

V2R CONSULTING LLC
602 NW 38TH CIRCLE
BOCA RATON, FL 33431 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: JASON VENGER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, JAMES T
Address: 5710 BERWYN ROAD
City-St-Zip: BERWYN HEIGHTS, MD 20740

Title: D
Name: VENGER, JASON
Address: 602 NW 38TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ROY, TOD
Address: 17301 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33157

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: JASON VENGER

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date