

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005407

FILED
Apr 17, 2012
Secretary of State

Entity Name: 8: THE FOUNDATION INCORPORATED

Current Principal Place of Business:

325 CLEMATIS STREET, SUITE 333
WEST PALM BEACH, FL 33401 UN

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

325 CLEMATIS STREET, SUITE 333
SUITE 333
WEST PALM BEACH, FL 33401 UN

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE STAG REAL ESTATE INC.
325 CLEMATIS ST.
SUITE 333
WEST PALM BEACH, FL 33041 US

Name and Address of New Registered Agent:

WHITE STAG REAL ESTATE INC.
301 CLEMATIS ST.
SUITE 3000
WEST PALM BEACH, FL 33041 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: DAN KIELY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KIELY, LAREE S
Address: 301 CLEMATIS ST #3000
City-St-Zip: WEST PALM BEACH, UN 33401

Title: D
Name: CONLEY, BETH
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 UN

Title: D
Name: MORRIS, STRADA
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 UN

Title: D
Name: ESTRADA, ANA
Address: 301 CLEMATIS ST. SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 UN

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: LAREE KIELY

D,P

04/17/2012

Electronic Signature of Signing Officer or Director

Date