2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005769

FILED Apr 29, 2012 Secretary of State

Entity Name: THE LIBERTY RESTORATION FOUNDATION, INC.

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

9840 CAMBERLEY CIRCLE ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

9840 CAMBERLEY CIRCLE ORLANDO, FL 32836 US

FEI Number: 45-2526164 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:

REINHARDT, ERIC C
13340 W COLONIAL DRIVE #220
WINTER GARDEN, FL 34787 US
REINHARDT, ERIC C
310 SOUTH DILLARD STREET #120
WINTER GARDEN, FL 34787 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BUCKLEY, TIMOTHY P
Address: 9840 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: D

 Name:
 BOOK, JAMES

 Address:
 4826 STAHL COURT

 City-St-Zip:
 ORLANDO, FL 32817 US

Title: D

Name: D'ORSO, JOSEPH

Address: 10015 CANOPY TREE COURT City-St-Zip: ORLANDO, FL 32836 US

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: TIMOTHY P. BUCKLEY D 04/29/2012