

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007725

FILED
Apr 30, 2012
Secretary of State

Entity Name: WORLD HOUSING FOUNDATION, INC.

Current Principal Place of Business:

4941 NORTH HARBOR ISLES DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4941 NORTH HARBOR ISLES DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3959449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: VPD
Name: WOLLAN, COSMO
Address: 4941 NORTH HARBOR ISLES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD
Name: COTTERELL, ANDREW
Address: 4941 NORTH HARBOR ISLES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD
Name: RAHAL, MUSTAPHA
Address: 4941 NORTH HARBOR ISLES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: COSMO WOLLAN

VPD

04/30/2012

Electronic Signature of Signing Officer or Director

Date