

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011281

FILED
Apr 30, 2012
Secretary of State

Entity Name: I-PHIT FOUNDATION, INC.

Current Principal Place of Business:

1255 BISCAYNE BLVD #955
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13770 NE 3RD CT #01
N MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ODIGE, DAVID K
Address: 13770 N EAST 3RD CT SUITE 201
City-St-Zip: N MIAMI, FL 33160

Title: D
Name: WHITE, WILLIAM
Address: 105 ROSEWELL FARMS DR
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: SCOTT, RYAN
Address: 532 SUNNYFIELD DR
City-St-Zip: MONROEVILLE, PA 15146

Title: D
Name: JONES, KENNETH
Address: 9550 ELLS LEE LANE 3514
City-St-Zip: HOUSTON, TX 77063

Title: D
Name: MAY, JOHN
Address: 1255 BISCAYNE BLVD #955
City-St-Zip: N MIAMI, FL 33181

Title: D
Name: VALSAINT, LOUIS Y
Address: 2965 GRANDEVILLE CIR #217
City-St-Zip: OVIEDO, FL 32765

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: DAVID K. ODIGE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date