2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011405

Feb 18, 2012 Secretary of State

Entity Name: ALEXEY'S DREAM FOUNDATION, INC.

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

335 BEARD STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

335 BEARD STREET TALLAHASSEE, FL 32303

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWAY, DAN W 2878 MAHAN DRIVE TALLAHASSEE, FL 32308

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRIS, ROBERT C Name: Address: 335 BEARD STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: STD

Name: HOLLOWAY, DAN W Address: 2878 MAHAN DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title:

TALAI, ALEXEY Name: 335 BEARD STREET Address: City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT C. HARRIS **EXEC** 02/18/2012