2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18819

FILED May 06, 2010 Secretary of State

Entity Name: THE TURTLE RUN FOUNDATION, INC.

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

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0238952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROBERT KAYE & ASSOCIATES, P.A. 6261 NW 6TH WAY, STE. 103 FORT LAUDERDALE, FL 33309 US

ROBERT KAYE & ASSOCIATES, P.A. 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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: ROBERT KAYE 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KAPISH, CHRIS Address: 7932 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V

Name: DILAURA, BARBARA Address: 7932 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S

Name: CANNELLA, DIANE Address: 7932 WILES RD.

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T

Name: JARO, MARC Address: 7932 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S

 Name:
 WALLINGTON, KEVIN

 Address:
 6108 NW 40TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: CHRIS KAPISH P 05/06/2010