2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39326

FILED Aug 19, 2010 Secretary of State

Entity Name: M.A.I. FOUNDATION, INC.

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

% MARIE LANDOLI % MARIE IANDOLI 1100 SPANISH RIVER RD. 1100 SPANISH RIVER RD. BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

% MARIE LANDOLI% MARIE IANDOLI1100 SPANISH RIVER RD.1100 SPANISH RIVER RDBOCA RATON, FL 33432BOCA RATON, FL 33432

FEI Number: 65-0213698 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:

MAURER, JANI E., ESQ. 500 NE SPANISH RIVER SUITE 27 BOCA RATON, FL 33431 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:

Title: F

Name: IANDOLI, MARIE
Address: 1100 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: 7

 Name:
 WORKMAN, THOMAS MR

 Address:
 1700 S DAVIE HWY STE 14 C&D

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VP

Name: GOMOLL, GARY Address: 78 IRONWOOD WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: ROSS, ELIZABETH

Address: 125 W HIDDEN VALLEY BLVD City-St-Zip: BOCA RATON, FL 33487

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: MARIE IANDOLI P 08/19/2010