

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42330

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOUNDATION HOLDING II, INC.

Current Principal Place of Business:

4595 LEXINGTON AVE
SUITE 100
JACKSONVILLE, FL 32210

New Principal Place of Business:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

Current Mailing Address:

4595 LEXINGTON AVE
JACKSONVILLE, FL 32210

New Mailing Address:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

FEI Number: 59-3051580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J
4595 LEXINGTON AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MILNE, DOUGLAS J
1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 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: DOUGLAS J. MILNE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MILNE, DOUGLAS J
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: DVT
Name: HIGHTOWER, BEN
Address: 5123 BIG ORANGE WAY
City-St-Zip: DEL RIO, TN 37727

Title: DV
Name: LEMMEL, DAVID
Address: 94043 LIMPIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DOUGLAS J. MILNE

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date