2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002283

FILED Apr 28, 2011 Secretary of State

Entity Name: THE FAASS FOUNDATION, INC.

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

442 W. KENNEDY BLVD 381 W SR 8

#340 LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

25400 HARMONY ROAD SHERIDAN, OR 97378 US

TAMPA, FL 33606

FEI Number: 65-0666083 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:

FAASS, RUTH A
442 W. KENNEDY BLVD

#340

TAMPA, FL 33606 US

FAASS, RUTH A
381 W SR 80
LABELLE, FL 33935 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: RUTH A. FAASS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTTE

Name: FAASS, RUTH A
Address: 23400 HARMONY ROAD
City-St-Zip: SHERIDAN, OR 97378 US

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: RUTH A. FAASS DTTE 04/28/2011