2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003633

FILED Mar 22, 2012 Secretary of State

Entity Name: THE FUTURE FOUNDATION INC.

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

400 S FEDERAL HIGHWAY

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

400 S FEDERAL HIGHWAY

HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0684443 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:

JOVE, DAVID 400 S FEDERAL HIGHWAY HALLANDALE, FL 33009

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:

LADOLCETTA, PATRICIA Name: Address: 400 S. FEDERAL HWY City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: ROSS, DOROTHY Address: 400 S FEDERAL HWY City-St-Zip: HALLANDALE BEACH, FL

Title:

MUNDEN CORREA, REBECCA Name: Address: 400 SOUTH FEDERAL HIGHWAY City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD

Name: SANDERS, ANTHONY Address: 400 S FEDERAL HWY

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD

COOPER, JOY Name:

400 SOUTH FEDERAL HIGHWAY Address: HALLANDALE BEACH, FL 33009 City-St-Zip:

Title:

LONDON, KEITH Name:

Address: 400 SOUTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009 City-St-Zip:

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: PATRICIA LADOLCETTA TD 03/22/2012