2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005866

FILED Jul 02, 2012 Secretary of State

Entity Name: THE TECHNOLOGY FOUNDATION, INC.

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

7425 SW 42 STEET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7425 SW 42 STEET MIAMI, FL 33155

FEI Number: 65-0710854 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:

BRAZER, CARRIE 7425 SW 42 STREET MIAMI, FL 33155 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: [

 Name:
 BRAND, ADAM

 Address:
 7425 S.W. 42 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: D

Name: DE MARIA, BOB Address: 7425 SW 42 STREET City-St-Zip: MIAMI, FL 33155

Title:

Name: BRAZER, CARRIE Address: 7425 SW 42 STREET City-St-Zip: MIAMI, FL 33155

Title:

 Name:
 MORALES, RAOUL

 Address:
 7425 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 RYDLAND, ERIC

 Address:
 7425 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: CARRIE BRAZER D 07/02/2012