2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002715

Jan 21, 2011 Secretary of State

Entity Name: THE TRAVERS FAMILY FOUNDATION, INC.

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

3301 ARUBA WAY #G-2 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

8891 BOND CT.

MANASSAS, VA 20110 US

FEI Number: 65-0764935 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:

DONOFF, CRAIG 6100 GLADES RD SUITE 204 BOCA RATON, FL 33434 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TRAVERS, FRANCES G Name: Address: 3301 ARUBA WAY #G-2 City-St-Zip: COCONUT CREEK, FL 33066

Title: DS

Name: TRAVERS, ROSUSAN Address: 217 BOOTH ST, APT 229A City-St-Zip: GAITHERSBURG, MD 20878

Title:

TRAVERS, RICHARD D Name: Address: 8891 BOND CT City-St-Zip: MANASSAS, VA 20110

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: RICHARD D. TRAVERS DT 01/21/2011