2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003396

Apr 22, 2010 Secretary of State

Entity Name: VERA CASH FOUNDATION, INC.

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

4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

FEI Number: 31-1542883 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:

STEVEN C WITTMER 4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 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: CHPD

Name: WITTMER, STEVEN C
Address: 4627 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: DT

 Name:
 SURIOL, LYNN W

 Address:
 6880 SW 44 ST UNIT 100

 City-St-Zip:
 MIAMI, FL 33155

Title: DV

Name: MARSHALL, KATHERINE
Address: 4627 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: DS

Name: WITTMER, JOAN

Address: 4627 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33146

Title: VD

Name: WITTMER, STEVEN T Address: 2014 4TH ST City-St-Zip: SARASOTA, FL 34237

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: STEVEN C WITTMER CHPD 04/22/2010