2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000957

Feb 22, 2011 Secretary of State

Date

Entity Name: FOUNDATION FOR RESEARCH FOR THE EVOLUTION AND ENLIGHTENMENT OF THE SPIRIT

NON-PROFIT CORPORATION

US

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

12 NE 5TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

12 NE 5TH AVENUE DELRAY BEACH, FL 33483

FEI Number: 65-0827461 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:

SHEEN, BRIAN J 12 NE 5TH AVENUE DELRAY BEACH, FL 33483

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

OFFICERS AND DIRECTORS:

PRES

SHEEN, BRIAN J Name: Address: 12 NE 5TH AVENUE City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: AUSTIN, SPRING Address: 1825 NORTH ROSE ST City-St-Zip: BURBANK, CA 91505

Title: VΡ

SHEEN, ARIEL V Name: C/O 12 NE 5TH AVE Address: City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN J SHEEN **PRES** 02/22/2011