

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002167

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE STERLING FOUNDATION, INC.

Current Principal Place of Business:

5440 POLK STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5440 POLK STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0829973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, CHRISTINE
5440 POLK STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: PD
Name: STERLING, LEANA
Address: 5440 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: BETHEL, CHRISTINE
Address: 5440 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: BETHEL, CHRISTINE
Address: 5440 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD
Name: BETHEL, DANIELLE
Address: 5440 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: KNOWLES, HAZEL
Address: 5440 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: NATHANIEL, TUCKER
Address: 5440 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CHRISTINE BETHEL

SD

01/31/2011

Electronic Signature of Signing Officer or Director

Date