2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002938

FILED Jan 05, 2012 Secretary of State

Date

Entity Name: THE HANDLEY FOUNDATION, INC.

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

617 ISLE OF PALMS DR

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD. #130-465

FORT LAUDERDALE, FL 33301 US

FEI Number: 58-2469598 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:

HANDLEY, RICHARD L 401 EAST LAS OLAS BLVD. #130-465 FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

DVS

HANDLEY, RICHARD L Name: Address: 617 ISLE OF PALMS DR

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title:

Name: HOUGHTON, HELEN H Address: **6 KEELER LANE**

NORTH SALEM, NY 10560 US City-St-Zip:

Title: DPT

HANDLEY, STEPHEN L Name: 10 AZURE BRAE PO BOX 630 Address: City-St-Zip: GRANTHAM, NH 03753 US

Title: DV

Name: HANDLEY, KENNETH G JR Address: 724 FREEZE CREEK CIR City-St-Zip: SALT LAKE CITY, UT 84108 US

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 L HANDLEY DVS 01/05/2012