2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003772

City-St-Zip:

AVENTURAF, FL 33180

FILED Mar 20, 2009 Secretary of State

Entity Name: FEED THE FUTURE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 600 NE 36TH STREET 1816 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 600 N.E. 36TH STREET #1816 600 N.E. 36TH STREET MIAMI, FL 33137 1816 MIAMI, FL 33137 FEI Number: 65-0984092 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: DE CASTRO, DEBORAH 600 NE 36TH ST #1816 MIAMI, FL 33137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DE CASTRO, DEBORAH Name: Name: Address: 600 NE 36TH ST. #1816 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PEIXOTO, HELOISE Name: Address: 999 BRICKELL BAY DRIVE 1APT #310 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: SECR () Delete Title: () Change () Addition COSTA, ANDREA Name: Name: 3731 N. COUNTRY CLUB DR. #1221 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DEBORAH DE CASTRO PRES 03/20/2009