

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005171

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE GOLDEN RULE FOUNDATION, INC.

Current Principal Place of Business:

903 LAKE LILY DR, STE A117
MAITLAND, FL 32751

New Principal Place of Business:

1238 SECRETARIAT PLACE
CHULUOTA, FL 32766

Current Mailing Address:

903 LAKE LILY DR, STE A117
MAITLAND, FL 32751

New Mailing Address:

PO BOX 940866
MAITLAND, FL 32794 US

FEI Number: 59-3611339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORDEN, CLAY
225 S. SWOOPE AVE.
214
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MOORE, BENJAMIN H CPA
720 N. MAITLAND AVE.
SUITE 105
MAITLAND, FL 32751 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: BENJAMIN H. MOORE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: CONTE, JOE
Address: 800 N. CONCOURSE PKWY SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

Title: DIR.
Name: CAMPBELL, JOHN M
Address: 5691 POND PINE COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: S/T
Name: CAMPBELL, JOHN
Address: 5691 POND PINE COURT
City-St-Zip: OVIEDO, FL 32765

Title: EDIR
Name: VALES, HENRY F SR
Address: PO BOX 940866
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: SHERI, DRESSLER
Address: PO BOX 940866
City-St-Zip: MAITLAND, FL 32794 US

Title: DIR
Name: CHUCK, WILDER ESQ.
Address: PO BOX 940866
City-St-Zip: MAITLAND, FL 32794

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: HENRY F VALES

ED

04/06/2011

Electronic Signature of Signing Officer or Director

Date