

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099969

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: FOUNDATION CONSULTANTS CORPORATION

## Current Principal Place of Business:

1060 HOLLAND DRIVE  
SUITE 3-J(2)  
BOCA RATON, FL 33487

## New Principal Place of Business:

2200 NW BOCA RATON BLVD  
SUITE 125  
BOCA RATON, FL 33431

## Current Mailing Address:

1060 HOLLAND DRIVE  
SUITE 3-J(2)  
BOCA RATON, FL 33487

## New Mailing Address:

2200 NW BOCA RATON BLVD  
SUITE 125  
BOCA RATON, FL 33431

FEI Number: 56-2292728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOWNER, MICHAEL  
1060 HOLLAND DRIVE  
SUITE 3-J(2)  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

TOWNER, MICHAEL  
2200 NW BOCA RATON BLVD  
SUITE 125  
BOCA RATON, FL 33431 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: MICHAEL TOWNER

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TOWNER, MICHAEL  
Address: 1060 HOLLAND DRIVE, SUITE 3-J(2)  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPD ( ) Delete  
Name: BAYLISS TOWNER, KAREN  
Address: 1060 HOLLAND DRIVE, SUITE 3-J(2)  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TOWNER, MICHAEL  
Address: 2200 NW BOCA RATON BLVD, #125  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD (X) Change ( ) Addition  
Name: BAYLISS TOWNER, KAREN  
Address: 2200 NW BOCA RATON BLVD, #125  
City-St-Zip: BOCA RATON, FL 33431 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL TOWNER

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04/27/2008

Electronic Signature of Signing Officer or Director

Date