

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099969

FILED
Apr 30, 2012
Secretary of State

Entity Name: FOUNDATION CONSULTANTS CORPORATION

Current Principal Place of Business:

499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431

New Principal Place of Business:

9858 CLINT MOORE ROAD
C111-117
BOCA RATON, FL 33496

Current Mailing Address:

499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431

New Mailing Address:

9858 CLINT MOORE ROAD
C111-117
BOCA RATON, FL 33496

FEI Number: 56-2292728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, MICHAEL
499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
17897 MONTE VISTA DRIVE
BOCA RATON, FL 33496 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOWNER, MICHAEL
Address: 9858 CLINT MOORE ROAD, C111-117
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: TOWNER, KAREN B
Address: 9858 CLINT MOORE ROAD, C111-117
City-St-Zip: BOCA RATON, FL 33496 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL TOWNER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date