

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083769

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE MAY FOUNDATION, INC.

Current Principal Place of Business:

99 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

838 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

P.O. BOX 370306
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-3807140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYS, LINDA J
99 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

MAYS, LINDA J
838 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAYS, LINDA J
Address: PO BOX 370306
City-St-Zip: MIAMI, FL 33150 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: L. MAYS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date