

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030091

Entity Name: FOUNDATION '54, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

60 OCEAN BOULEVARD, SUITE FOUR
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

60 OCEAN BOULEVARD, SUITE FOUR
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-0200982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SONES, MICHAEL A
60 OCEAN BLVD.
SUITE 4
ATLANTIC BEACH, FL 32233 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 A. SONES

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SONES, MICHAEL A
Address: 60 OCEAN BLVD. SUITE 4
City-St-Zip: ATLANTIC BEACH, FL 32233

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 A. SONES

MGRM

04/19/2011

Electronic Signature of Signing Officer or Director

Date