

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007344

FILED
Jan 10, 2012
Secretary of State

Entity Name: FOUNDATION FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

225 WATER STREET
1250
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET
1250
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-4561905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RICHARD
7651-A ASHLEY PARK CT
401
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WILLIAMS, KRIS
348 SUMMERSET DR
ST JOHNS, FL 32259 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: KRIS WILLIAMS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, PAUL V
Address: 13873 BELLA RIVA LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: COO
Name: WILLIAMS, KRIS S
Address: 348 SUMMERSET CT
City-St-Zip: ST JOHNS, FL 32259

Title: SEC
Name: MAURO, TANYA L
Address: 1103 GALLANT FOX CR. N
City-St-Zip: JACKSONVILLE,, FL 32218

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: TANYA MAURO

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date