2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16314

FILED Feb 28, 2011 Secretary of State

Entity Name: NATIONAL FOLIAGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1533 PARK CENTER DR ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1533 PARK CENTER DR ORLANDO, FL 32835

FEI Number: 59-2832635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLUSKY, BENJAMIN C 1533 PARK CENTER DR ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 PECKETT, CHESTER MR.

 Address:
 5643 ROUND LAKE RD

 City-St-Zip:
 APOPKA, FL 32712

Title: F

Name: MARKLE, KATHREIN MS.
Address: 496 N LAKE PLEASANT ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: IPP

Name: PARRISH, WES MR.
Address: 6151 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: S/T

 Name:
 HENNEN, GARY MR.

 Address:
 26664 STATE ROAD 71 N

 City-St-Zip:
 ALTHA, FL 32421 US

Title: VP

 Name:
 BRYANT, AUSTIN MR.

 Address:
 7555 CREWSVILLE RD

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

Title: [

 Name:
 CIALONE, JOSEPH MR.

 Address:
 10267 W TARA BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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

SIGNATURE: EDDIE SINGH CFO 02/28/2011