

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078837

Entity Name: THE FOUNDATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6800 US HWY. 27 N.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1951 LONFLEAF BLVD
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 65-0810900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, J. MICHAEL
425 S. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: DAVIS, JOHN
Address: 6800 US HWY. 27 N.
City-St-Zip: SEBRING, FL 33870

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: JOHN DAVIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date