2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000002977

Entity Name: FOUNDATION SOUTH INC.

Current Principal Place of Business:

6410 SOUTHWEST 80TH ST SOUTH MIAMI. FL 33143

Current Mailing Address:

6410 SOUTHWEST 80TH ST SOUTH MIAMI, FL 33143

FEI Number: 45-4831436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, MARY SCOTT 6410 SOUTHWEST 80TH ST SOUTH MIAMI, FL 33143 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: MARY SCOTT RUSSELL 03/07/2017

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2017

Secretary of State

CC8954500769

Officer/Director Detail:

Title D Title ED

NameGALLAHER, ROBERT ENameSCOTT RUSSELL, MARYAddress6410 SOUTHWEST 80TH STAddress6410 SOUTHWEST 80TH STCity-State-Zip:SOUTH MIAMI FL 33143City-State-Zip:SOUTH MIAMI FL 33143

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: MARY SCOTT RUSSELL

EXECUTIVE DIRECTOR

03/07/2017