

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2010
Secretary of State**

DOCUMENT# F99000003405

Entity Name: FOUNDATION PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

911 N STUDEBAKER RD
LONG BEACH, CA 908154900

New Principal Place of Business:

Current Mailing Address:

911 N STUDEBAKER RD
LONG BEACH, CA 908154900

New Mailing Address:

FEI Number: 95-3651050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: SIMINGTON, STEWART M
Address: 911 N STUDEBAKER RD
City-St-Zip: LONG BEACH, CA 908154900

Title: VTD
Name: MASUDA, TOM S
Address: 911 N STUDEBAKER RD
City-St-Zip: LONG BEACH, CA 908154900

Title: V
Name: HARTMAN, STUART
Address: 911 N STUDEBAKER
City-St-Zip: LONG BEACH, CA 908154900

Title: S
Name: STOUFF, DEBORAH
Address: 911 STUDEBAKER RD
City-St-Zip: LONG BEACH, CA 908154900

Title: D
Name: EAST, RAYMOND
Address: 911 N STUDEBAKER RD
City-St-Zip: LONG BEACH, CA 908154900

Title: D
Name: KAWATA, TERUO
Address: 911 STUDEBAKER RD
City-St-Zip: LONG BEACH, CA 908154900

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: DEBORAH J. STOUFF

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date