2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009703

Entity Name: ABATAKA FOUNDATION, INC.

Current Principal Place of Business:

2155 W SR89A SUITE 108 SEDONA. AZ 86336

Current Mailing Address:

2155 W SR89A SUITE 108 SEDONA, AZ 86336

FEI Number: 45-3663180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JACQUELINE SESQ ONE NORTH CLEMATIS ST SUITE 500 WEST PALM BEACH, FL 33401 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

FILED Mar 14, 2013

Secretary of State

CC3458083995

Officer/Director Detail:

Title DP Title DS

Name FISHER, MARY D Name MILLER, JACQUELINE S

Address 35 GARNET HILL DR Address ONE N CLEMATIS ST SUITE 500

City-State-Zip: SEDONA AZ 86336 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title D

NameDYBUL, MARKNameISKOWITZ, MICHAELAddress1340 WALLACH PLACE NWAddress110 CENTURY RDCity-State-Zip:WASHINGTON DC 20009City-State-Zip:SEDONA AZ 86336

Title DT Title VP

Name CRONIN, DIANA M Name MORGAN, PENELOPE

Address 33 TOWER HILL LANE Address 2155 WEST SR89A , SUITE 108

City-State-Zip: KINNELON NJ 07405 City-State-Zip: SEDONA AZ 86336

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 D. FISHER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/14/2013 Date