

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2011
Secretary of State**

DOCUMENT# N94000004021

Entity Name: FA BENE FOUNDATION, INC.

Current Principal Place of Business:

151 CRANDON BLVD
APT 925
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD
APT 925
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0523860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JOCELYN H K
151 CRANDON BLVD
APT 925
KEY BISCAYNE, FL 33149 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: PST
Name: WATKINS, JOCELYN H K
Address: 151 CRANDON BLVD, APT 925
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VD
Name: ROSSMAN, STEPHEN ESQ.
Address: 44 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: YING, WENDELL A
Address: 2428 TOWNE BLVD
City-St-Zip: OAKVILLE, ON L6H 5X6 CA

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: JOCELYN H K WATKINS

PST

02/25/2011

Electronic Signature of Signing Officer or Director

Date