

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005805

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE PUZZLE PLACE FOUNDATION, INC.

Current Principal Place of Business:

6200 SWANS TERRACE
SUITE-A
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6200 SWANS TERRACE
SUITE-A
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 30-0263832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, LINDA
469 NE 93RD STREET
MIAMI SHORES, FL, FL 33138 US

Name and Address of New Registered Agent:

HOFMANN, LINDA
469 NE 93RD STREET
MIAMI SHORES, FL 33138 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: LINDA HOFMANN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLACKBURN, ELLEN B
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV
Name: CAMPBELL, KRISTIN
Address: 10292 OASIS PALM DRIVE
City-St-Zip: TAMPA, FL 33615

Title: DS
Name: KRING, TERRI
Address: 3040 NE 47TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ELLEN BLACKBURN

DP

04/16/2011

Electronic Signature of Signing Officer or Director

Date