

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012072

FILED
Apr 30, 2010
Secretary of State

Entity Name: MAKE A PLAY FOUNDATION, INC.

Current Principal Place of Business:

1300 COLLINS AVENUE, #603
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVENUE, #603
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-1568083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYNN, ALECIA
1300 COLLINS AVENUE, #603
MIAMI, FL 33139 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: D
Name: PYNN, ALECIA
Address: 1300 COLLINS AVENUE, #603
City-St-Zip: MIAMI, FL 33139

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: ALECIA PYNN

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date