2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001584

Apr 12, 2012 Secretary of State

Entity Name: UNFORGETTABLE PROM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1033 NE 17TH WAY #1202 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 N.FEDERAL HWY #384 FT. LAUDERDALE, FL 33304

FEI Number: 30-0603495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPRE, BRANDON R 1033 NE 17TH WAY #1202

US FT. LAUDERDALE, FL 33304

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

OPRE, BRANDON R Name:

Address: 1007 N. FEDERAL HWY #156 City-St-Zip: FT. LAUDERDALE, FL 33304

Title:

Name: HEINEMANN, JOHN Address: 4716 SW 186TH WAY City-St-Zip: MIRAMAR, FL 33029

Title:

CHAKAS, NECTARIA Name:

Address: 1007 N. FEDERAL HIGHWAY #384 City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: BURTON, TRAVIS

1007 N. FEDERAL HIGHWAY #384 Address: City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: ACKERMAN, JOANN

1007 N. FEDERAL HIGHWAY #384 Address: FORT LAUDERDALE, FL 33304 City-St-Zip:

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: BRANDON OPRE **PRES** 04/12/2012