

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2012
Secretary of State**

DOCUMENT# N10000009538

Entity Name: TENNIS 4 ALL FOUNDATION, INC.

Current Principal Place of Business:

1231 99TH STREET
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1231 99TH STREET
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, JED
4000 HOLLYWOOD BLVD #265-SOUTH
HOLLYWOOD, FL 33021 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: DP
Name: FRANKEL, JED
Address: 4000 HOLLYWOOD BLVD #265-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST
Name: FRANKEL, HILLARY
Address: 4000 HOLLYWOOD BLVD #265-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: JED FRANKEL

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04/18/2012

Electronic Signature of Signing Officer or Director

Date