

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37889

FILED
Jan 22, 2009
Secretary of State

Entity Name: DON SHULA FOUNDATION, INC.

Current Principal Place of Business:

% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST. SUITE 3
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES O. MORGAN, JR.
1300 N.W. 167TH ST. SUITE 3
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0192721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 N.W. 167TH ST
SUITE 3
MIAMI, FL 33169 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: S () Delete
Name: HORTON, LAURA M.
Address: 1300 N.W. 167TH ST SUITE 3
City-St-Zip: MIAMI, FL 33169 US

Title: EDT () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 N.W. 167TH ST SUITE 3
City-St-Zip: MIAMI, FL 33169 US

Title: TT () Delete
Name: BECK, FRANK
Address: 6181 MIAMI LAKES DR EAST
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PT () Delete
Name: SHULA, DONALD F
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VP () Delete
Name: SHULA, DAVID
Address: STEAKHOUSE LTD. 6843 MAIN ST 3RD FL
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: SHULA, DAVID
Address: STEAKHOUSE LTD. 6843 MAIN ST 3RD FL
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES O. MORGAN, JR.

EDT

01/22/2009

Electronic Signature of Signing Officer or Director

Date