2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007452

Entity Name: DEVELOPING MINDS FOUNDATION, CORPORATION

FILED
Jan 09, 2014
Secretary of State
CC8914378649

Current Principal Place of Business:

934 MICHIGAN AVENUE

304

MIAMI BEACH, FL 33139

Current Mailing Address:

934 MICHIGAN AVENUE

304

MIAMI BEACH, FL 33139 US

FEI Number: 51-0591145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUDARD, PHILIPPE T 934 MICHIGAN AVENUE 304

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title D

NameHOUDARD, PHILIPPE TNameMEHRINGER, CHRISAddress934 MICHIGAN AVENUE, UNIT 304Address10 NW 35TH STREETCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI FL 33127

Title D Title [

Name MILLER, DEHDAN Name MOHAN, JOSEPH

Address 1119 1ST AVE, APT. 215 Address 4184 GRANDCHAMP CIRCLE City-State-Zip: SEATTLE WA 98101 City-State-Zip: PALM HARBOR FL 34685

Title D

Name ZALKIN, SETH
Address 5 EAST 57TH ST.

16TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: PHILIPPE HOUDARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/09/2014