2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007452

Entity Name: DEVELOPING MINDS FOUNDATION, CORPORATION

FILED Feb 03, 2015 Secretary of State CC4321397873

Current Principal Place of Business:

1101 BRICKELL AVENUE

S-800

MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE

S-800

MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

HOUDARD, PHILIPPE T 1101 BRICKELL AVENUE S-800 MIAMI, FL 33131 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, CHRISAddress1101 BRICKELL AVENUEAddress10 NW 35TH STREETS-8005.4005.400

City-State-Zip: MIAMI FL 33127

Title

Title D Name MOHAN, JOSEPH

Name MILLER, DEHDAN Address 4184 GRANDCHAMP CIRCLE

Address 1119 1ST AVE, APT. 215

City-State-Zip: PALM HARBOR FL 34685

City-State-Zip: SEATTLE WA 98101

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

02/03/2015