

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37889

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

Current Mailing Address:

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

FEI Number: 65-0192721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, CHARLES OJR.
1300 N.W. 167TH ST
SUITE 3
MIAMI, FL 33169 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 S
Name HORTON, LAURA M.
Address 1300 N.W. 167TH ST SUITE 3
City-State-Zip: MIAMI FL 33169

Title EDT
Name MORGAN, CHARLES OJR
Address 1300 N.W. 167TH ST SUITE 3
City-State-Zip: MIAMI FL 33169

Title TT
Name BECK, FRANK
Address 6181 MIAMI LAKES DRIVE EAST
City-State-Zip: MIAMI LAKES FL 33014

Title PT
Name SHULA, DONALD F
Address 16 INDIAN CREEK ISLAND
City-State-Zip: MIAMI BEACH FL 33154

Title VPT
Name SHULA, DAVID
Address STEAKHOUSE LTD 3020 NE 32ND
AVENUE STE 312
City-State-Zip: FT. LAUDERDALE FL 33308

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: CHARLES O. MORGAN, JR.

EDT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date