2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720394

FILED Jan 18, 2010 Secretary of State

Entity Name: THE FOOTLIGHTERS FOUNDATION FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

1820 N-42ND AVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1820 N-42ND AVE HOLLYWOOD, FL 33021

FEI Number: 23-7296887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSH, LOU 13287 N W 19TH ST PEMBROKE PINES, FL 33028 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MARSH, LOU Address: 13287 N W 19TH ST

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP

Name: DANTE, ERROL Address: 20230 NE 2ND AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: STD

 Name:
 DALE, TOMMY

 Address:
 1820 N 42ND AVE

 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: LOU MARSH P 01/18/2010