

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720394

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE FOOTLIGHTERS FOUNDATION FUND, INC.

Current Principal Place of Business:

1820 N-42ND AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1820 N-42ND AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 23-7296887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, LOU
13287 N W 19TH ST
PEMBROKE PINES, FL 33028 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: 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: TOMMY DALE

SCY

04/11/2012

Electronic Signature of Signing Officer or Director

Date