

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767133

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANDY SWEET PHOTO LEGACY, INC.

Current Principal Place of Business:

2000 TOWERSIDE TERR
#507
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERR
#507
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2236299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: VD
Name: SWEET, AUDREY
Address: 2000 TOWERSIDE TERR #507
City-St-Zip: MIAMI, FL 33138

Title: SD
Name: GIDNEY, MARC A
Address: 326 71ST ST
City-St-Zip: MIAMI BEACH, FL

Title: PD
Name: MOSS, ELLEN
Address: 9305 NE 9TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: SWEET, NANCY
Address: 336 S ONEIDA WY
City-St-Zip: DENVER, CO 80224

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: ELLEN MOSS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date