

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J75576

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** BODAX FOUNDATIONS, INC.

**Current Principal Place of Business:**

1101 NW 55TH ST  
FT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 NW 55TH ST  
FT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 59-2814045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNOR, MICHAEL E ESQ.  
111 SE 12TH STREET  
SUITE C  
FORT LAUDERDALE, FL 33316 US

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

BUTLER, TOM J JR  
1101 NW 55TH ST  
FORT LAUDERDALE, FL 33309 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: TOM BUTLER JR

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUTLER, JOHN T  
Address: 1101 NW 55TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM BUTLER, JR

GM

02/07/2012

Electronic Signature of Signing Officer or Director

Date