

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007675

FILED
Apr 13, 2010
Secretary of State

Entity Name: NEWLION FOUNDATION, INC.

Current Principal Place of Business:

ATTN: GARRY W. JOHNSON
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

ATTN: GARRY W. JOHNSON
1401 E BROWARD BLVD, SUITE 206
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ATTN: GARRY W. JOHNSON
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

ATTN: GARRY W. JOHNSON
1401 E BROWARD BLVD, SUITE 206
FORT LAUDERDALE, FL 33301

FEI Number: 31-1744490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARRY W ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, GARRY W ESQ
1401 E BROWARD BLVD, SUITE 206
FORT LAUDERDALE, FL 33301 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: GARRY W JOHNSON

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JOHNSON, GARRY W
Address: 1401 E BROWARD BLVD, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: JOHNSON, SUSAN
Address: 1401 E BROWARD BLVD, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BACHELOR, INGRID
Address: 10235 W. SAMPLE RD., STE. 205
City-St-Zip: CORAL SPRINGS, FL 33065

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: GARRY W JOHNSON

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date