

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007675

FILED
Apr 15, 2011
Secretary of State

Entity Name: NEWLION FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1401 E BROWARD BLVD, SUITE 206
FORT LAUDERDALE, FL 33301 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: 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

04/15/2011

Electronic Signature of Signing Officer or Director

Date