

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000561

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE PLATT SPORTS FOUNDATION, INC.

Current Principal Place of Business:

6830 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6830 N FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1071641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, JOEL
6830 N FEDERAL HWY
BOCA RATON, FL 33487 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: PLATT, JOEL
Address: 6830 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PLATT, MARCIA
Address: 6830 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PLATT, JAMES
Address: 6830 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: JAMES PLATT

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date