

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005069

FILED
Jan 17, 2012
Secretary of State

Entity Name: SMILING FACES FOREVER FOUNDATION, INC.

Current Principal Place of Business:

3664 S.W. 15TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3664 S.W. 15TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1123135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL A ESQ
100 WEST CYPRESS CREEK ROAD
700
FT. LAUDERDALE, FL 33309 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
Name: MCCAHOON, JOE
Address: 3664 S.W. 15TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T
Name: MCCAHOON, CAROLYN
Address: 3664 S.W. 15TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S
Name: PEDLEY, LORETTA
Address: 2107 S.E. 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: WEISS, MICHAEL A
Address: 100 WEST CYPRESS CREEK ROAD, #700
City-St-Zip: FT. 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA PEDLEY

S

01/17/2012

Electronic Signature of Signing Officer or Director

Date