2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006905

FILED Feb 02, 2009 Secretary of State

Entity Name: MULTICULTURAL YOUTH TENNIS DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

82 GABLES BLVD 7548 NOVA DR WESTON, FL 33326 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

82 GABLES BLVD 7548 NOVA DR WESTON, FL 33326 DAVIE, FL 33317

FEI Number: 14-1845084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, VICTOR L
82 GABLES BLVD
FORT LAUDERDALE, FL 33326 US
BARNES, DAMON L
7548 NOVA DR
DAVIE, FL 33326 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: DAMON BARNES III 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: PRES (X) Change () Addition

 Name:
 WRIGHT, VICTOR L
 Name:
 BARNES, DAMN L MR

 Address:
 82 GABLES BLVD
 Address:
 7548 NOVA DR

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 DAVIE, FL 33317

Title: SD () Delete Title: VP (X) Change () Addition Name: BELL, VANESSA Name: UDAN, JENNIFER

 Name
 BELL, VANESSA
 Name
 ODAN, JENNIFER

 Address:
 82 GABLES BLVD
 Address:
 650 STANTON DR

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: D () Delete Title: SECR (X) Change () Addition Name: GOLD, DUSTIN Name: UDAN, MICHAEL

 Address:
 82 GABLES BLVD
 Address:
 650 STANTON DR

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip: WESTON, FL 33326

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 STAFFORD, TOM
 Name:
 FINKLESTEIN, EVAN

 Address:
 82 GABLES BLVD
 Address:
 1600 NW 128TH DR #306

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SUNRISE, FL 33323

Title: D (X) Delete Title: () Change () Addition

 Name:
 BAKER, COLIN
 Name:

 Address:
 82 GABLES BLVD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAMON BARNES III PRES 02/02/2009