

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MARTIN WEBB FOUNDATION INC.

Current Principal Place of Business:

953 N.E. 91 TERR
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

953 N.E. 91 TERR
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 41-2072240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, S. A.
953 NE 91 TERRACE
MIAMI SHORES, FL 33138 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: D
Name: MARTIN, S A
Address: 953 NE 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: EPPS, KAREN
Address: 7700 COQUINA DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: PATEL, KEN
Address: 1561 N E 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: S.A MARTIN

DIRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date