2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009929

FILED Apr 25, 2012 Secretary of State

Entity Name: MARTIN WEBB FOUNDATION INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 41-2072240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, S. A. 953 NE 91 TERRACE MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

 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:

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 DIR. 04/25/2012