

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006392

FILED
Apr 26, 2011
Secretary of State

Entity Name: DONALD SLAYTON CHILDREN'S FOUNDATION INC.

Current Principal Place of Business:

1005 N. E. 63 CT.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1005 N. E. 63 CT.
FT. LAUDERDALE, FL 33334

New Mailing Address:

1005 N. E. 63 CT.
FT. LAUDERDALE, FL 33334

FEI Number: 16-1683263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, PHILLIP M
1005 NE 63RD CT.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MCDERMOTT, DENNIS M B
1001 NE 63RD CT.
FT. LAUDERDALE, FL 33334 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: DENNIS B. MCDERMOTT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: MCDERMOTT, DENNIS B
Address: 1001 NE 63RD CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD
Name: VELEZ, GUS
Address: 1005 NE 63RD CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: MCDERMOTT, DENNIS
Address: 1001 NE 63RD CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DIR
Name: SPENCER, RONALD D DIR
Address: 14000 RTE.75
City-St-Zip: COLLINS CENTER, NY 14035

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: DENNIS MCDERMOTT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date