

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007636

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRICK LUVS DA KIDS FOUNDATION INC.

Current Principal Place of Business:

934 MICHIGAN AVE
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

12245 SW 130TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

934 MICHIGAN AVE
105
MIAMI BEACH, FL 33139 US

New Mailing Address:

12245 SW 130TH STREET
MIAMI, FL 33186 US

FEI Number: 20-3209734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLES
934 MICHIGAN AVE
105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YOUNG, CHARLES
12245 SW 130TH STREET
MIAMI, FL 33186 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: CHARLES YOUNG

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, MAURICE
Address: P O BOX 971267
City-St-Zip: MIAMI, FL 33189

Title: VPD () Delete
Name: YOUNG, CHARLES
Address: P O BOX 971267
City-St-Zip: MIAMI, FL 33189

Title: T () Delete
Name: SOCOL, ROB
Address: 20810 W DIXIE HWY
City-St-Zip: N MIAMI BCH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SOCOL, ROB
Address: 20810 W DIXIE HWY
City-St-Zip: N MIAMI BCH, FL 33180 US

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: CHARLES YOUNG

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date