

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008270

FILED
Apr 28, 2011
Secretary of State

Entity Name: UDONIS HASLEM CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

6637 BOXWOOD DR.
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6637 BOXWOOD DR.
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-3303133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, BARBARA
6637 BOXWOOD DR.
MIRAMAR, FL 33023 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: HASLEM, UDONIS
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D
Name: HENDERSON, KAREN
Address: 7637 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: P
Name: WOOTEN, BARBARA
Address: 6637 BOXWOOD DR.
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: NEWSOM, JACQUELINE
Address: 20543 N. W. 8TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: SEC
Name: CUTLER, CAROL
Address: 954 S. W. 108TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TRES
Name: SOCOL, ROBERT
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: BARBARA G WOOTEN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date