2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008270

FILED Apr 16, 2012 Secretary of State

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

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

6637 BOXWOOD DR. MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

6637 BOXWOOD DR. MIRAMAR, FL 33023 US

FEI Number: 20-3303133 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:

WOOTEN, BARBARA 6637 BOXWOOD DR. MIRAMAR, FL 33023 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.

III 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: F

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 04/16/2012