2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001864

FILED Apr 04, 2012 Secretary of State

Entity Name: UNDERWOOD FOUNDATION, INC.

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

 1605 B 25TH AVE
 8706 COBBLESTONE

 TAMPA, FL 33605
 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

PO BOX 310617 8706 COBBLESTONE TAMPA, FL 33680 TAMPA, FL 33615

FEI Number: 59-3379318 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:

UNDERWOOD, JOHNIELL SPORTSKIDS-UNDERWOOD FOUNDATION 1605 B 25TH AVE 8706 COBBLESTONE DR. TAMPA, FL 33605 US TAMPA, FL 33615 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: PASTOR KL MULDROW 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MULDROW, K.L. PASTOR Address: 8706 COBBLESTONE City-St-Zip: TAMPA, FL 33615

Title: VP

Name: MULDROW, KENNETH M Address: 8706 COBBLESTONE DR. City-St-Zip: TAMPA, FL 33615

Title: SEC

Name: MULDROW, DEMARIA Address: 8706 COBBLESTONE DR City-St-Zip: TAMPA, FL 33615

Title: M

Name: SMITH, RICARDO Address: 12344 STRET City-St-Zip: TAMPA, FL 33605

Title: N

Name: SIMS, ALMASI Address: 3456 SITKA

City-St-Zip: SULPHER SPRINGS, FL 33514

Title: N

Name: MULDROW, DAMARIUS

Address: 8706 COBB

City-St-Zip: TAMPA, FL 33615 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: PASTOR K L MULDROW PRES 04/04/2012