2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007166

FILED Apr 30, 2007 Secretary of State

Entity Name: THE O.J. MCDUFFIE CATCH 81 FOUNDATION INC.

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

1333 N. W. 121ST AVENUE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

1333 N. W. 121ST AVENUE 1024 NW 105 AVENUE PLANTATION, FL 33323 PLANTATION, FL 33322

FEI Number: 20-5221361 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:

MCDUFFIE, GLORIA
1333 N. W. 121ST AVENUE
PLANTATION, FL 33323 US

MCDUFFIE, GLORIA
1024 NW 105 AVENUE
PLANTATION, FL 33322 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: GLORIA MCDUFFIE 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MCDUFFIE, GLORIA
 Name:
 MCDUFFIE, GLORIA

 Address:
 1333 N. W. 121ST AVENUE
 Address:
 1024 NW 105 AVENUE

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:
 PLANTATION, FL 33322

Title: D () Delete Title: D (X) Change () Addition Name: MCDUFFIE, O J Name: MCDUFFIE, OTIS J

Address: 1333 N. W. 121ST AVENUE Address: 1333 N. W. 121ST AVENUE City-St-Zip: PLANTATION, FL 33323 City-St-Zip: PLANTATION, FL 33323

Title: D () Delete Title: D (X) Change () Addition Name: ERICKSON, LISA Name: ERICKSON, LISA

Address: 1333 N. W. 121ST AVENUE Address: 1340 LINCOLN RD., #708
City-St-Zip: PLANTATION, FL 33323 City-St-Zip: MIAMI BEACH, FL 33139

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: SAHAKIAN, LARA Name: SAHAKIAN, LARA

 Address:
 1333 N. W. 121ST AVENUE
 Address:
 333 LAS OLAS WAY, #1607

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: GLORIA MCDUFFIE PRES 04/30/2007