

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N06000007166

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1024 NW 105 AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-5221361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, GLORIA
1024 NW 105 AVENUE
PLANTATION, FL 33322 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: P () Delete
Name: MCDUFFIE, GLORIA
Address: 1024 NW 105 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: MCDUFFIE, OTIS J
Address: 1333 N. W. 121ST AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: ERICKSON, LISA
Address: 1340 LINCOLN RD., #708
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SAHAKIAN, LARA
Address: 333 LAS OLAS WAY, #1607
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date