

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

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:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

1024 NW 105 AVENUE
PLANTATION, FL 33322

New Mailing Address:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

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: EX D
Name: MCDUFFIE, GLORIA
Address: 1024 NW 105 AVE
City-St-Zip: PLANTATION, FL 33322

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

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

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: GLORIA MCDUFFIE

EX D

04/29/2010

Electronic Signature of Signing Officer or Director

Date