

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001405

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** MAKE A DREAM COME TRUE FOUNDATION, INC.

**Current Principal Place of Business:**

16825-B ISLES OF PALMS DRIVE  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

16825-B ISLES OF PALMS DRIVE  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

16825B ISLE OF PALMS DRIVE  
DELRAY BEACH, FL 33484 US

**FEI Number:** 20-8661412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CERTIFIED TAX EXPERTS, INC.  
6700 GRIFFIN ROAD  
SUITE G  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

MILLS, PAUL S  
16825B ISLE OF PALMS DRIVE  
DELRAY BEACH, FL 33484 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: PAUL S MILLS

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MILLS, PAUL  
Address: 16825-B ISLE OF PALMS DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484 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: PAUL S MILLS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date