

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006669

FILED  
Jun 17, 2010  
Secretary of State

Entity Name: ONE FAMILY FOUNDATION, INC

**Current Principal Place of Business:**

555 WASHINGTON RD  
SUITE 380  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

555 WASHINGTON RD  
SUITE 380  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-0685015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MADISON FINANCIAL GROUP LLC  
555 WASHINGTON RD  
SUITE 380  
MIAMI BEACH, FL 33139 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: VP  
Name: BRYANT, CORTEZ  
Address: 555 WASHINGTON RD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P  
Name: CARTER, DWAYNE  
Address: 555 WASHINGTON RD  
City-St-Zip: MIAMI BEACH, FL 33139

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: DWAYNE CARTER

P

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date