

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006669

FILED
Jan 05, 2011
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:

555 WASHINGTON RD
SUITE 240
MIAMI BEACH, FL 33139

Current Mailing Address:

555 WASHINGTON RD
SUITE 380
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON RD
SUITE 240
MIAMI BEACH, FL 33139

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:

MADISON FINANCIAL GROUP LLC
555 WASHINGTON RD
SUITE 240
MIAMI BEACH, FL 33139 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:

01/05/2011

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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date