2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008661

FILED Apr 11, 2012 Secretary of State

Date

Entity Name: PRO-POPS FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

4985 PONCE DELEON DRIVE 1781 SW. 151RD CORAL GABLES, FL 33146 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

 4985 PONCE DELEON DRIVE
 1781 SW.151RD

 CORAL GABLES, FL 33146
 MIAMI, FL 33185

FEI Number: 26-0842388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A.R.S. & ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TD

Name: WADE SR., DWYANE T CEO

Address: 1781 SW.151RD City-St-Zip: MIAMI, FL 33185

Title: F

Name: BELLAMY, ERNEST Address: 1781 SW.151RD City-St-Zip: MIAMI, FL 33185

Title: CO-P

Name: ROBINSON, DALE Address: 1781 SW.151RD City-St-Zip: MIAMI, FL 33185

Title: VP

Name: SANDERS, JEFF Address: 1781 SW.151RD City-St-Zip: MIAMI, FL 33185

Title: [

 Name:
 ANDREINI, LARRY

 Address:
 1781 SW.151RD

 City-St-Zip:
 MIAMI, FL 33185

Title: [

 Name:
 ANDREWS, MARCUS

 Address:
 1781 SW.151RD

 City-St-Zip:
 MIAMI, FL 33185

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: DWYANE WADE SR. CEO 04/11/2012