

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001025

FILED
Jan 07, 2010
Secretary of State

Entity Name: SACRED GROUNDS FOUNDATION, INC.

Current Principal Place of Business:

3865 PARK AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3865 PARK AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0813675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBLICH, MAHLI
3865 PARK AVENUE
MIAMI, FL 33133 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: PDIR
Name: LIEBLICH, MAHLI
Address: 3865 PARK AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: DALY, TOM II
Address: 3865 PARK AVE
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: SIEGER, CHARLES
Address: 3865 PARK AVE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: SUAREZ, JOSE
Address: 3865 PARK AVE
City-St-Zip: MIAMI, FL 33133 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: MAHLI LIEBLICH

PDIR

01/07/2010

Electronic Signature of Signing Officer or Director

Date