

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001025

FILED  
Jan 12, 2012  
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

01/12/2012

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

\_\_\_\_\_  
Date