

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002321

FILED
Mar 04, 2010
Secretary of State

Entity Name: GOT GAME YOUTH FOUNDATION, INC.

Current Principal Place of Business:

14860 SW 144TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14860 SW 144TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE SECOND STREET
BANK OF AMERICA TOWER, 44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE SECOND STREET
MIAMI TOWER, 44TH FLOOR
MIAMI, FL 33131 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

03/04/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISSMAN, DARREN
Address: 14860 SW 144TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: WEISSMAN, SAUL
Address: 14860 SW 144TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: DELGADO, GUILLERMO
Address: 14860 SW 144TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: DARREN WEISSMAN

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date