

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003040

FILED
Jan 23, 2012
Secretary of State

Entity Name: MDGLCC FOUNDATION, INC.

Current Principal Place of Business:

1130 WASHINGTON AVE.
1ST FLOOR NORTH
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1130 WASHINGTON AVE.
1ST FLOOR NORTH
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2291157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARTY E
18305 BISCAYNE BOULEVARD #200
AVENTURA, FL 33160 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: P
Name: ADKINS, STEVEN N
Address: 1756 N BAYSHORE DR. 37G
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S, T
Name: VITA, MICHAEL
Address: 218 NE 51ST #1
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: NEARY, GEORGE D
Address: 700 BRICKELL AVE. 27TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: ALLER, MICHAEL
Address: 1700 CONVENTION CENTER DR. 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 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: STEVEN N ADKINS

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date