2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004538

Entity Name: 365 PINK FOUNDATION, INC.

FILED Feb 15, 2010 Secretary of State

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

9448 NW 54TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1802 N. UNIVERSITY DRIVE, SUITE 102 PMB #383 PLANTATION, FL 333224115

FEI Number: 26-2584228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BELL, LISA E 7925 PLANTATION BLVD MIRAMAR, FL 33023 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAWES, CHERRELLE N

Address: 1802 N. UNIVERSITY DR., STE 102-PMB #383

City-St-Zip: PLANTATION, FL 33322

Title: \

Name: BELL, LISA E

Address: 1802 N. UNIVERSITY DR., STE 102-PMB #383

City-St-Zip: PLANTATION, FL 33322

Title: \

Name: THOMPSON, KENDRA M

Address: 1802 N. UNIVERSITY DR., STE 102-PMB #383

City-St-Zip: PLANTATION, FL 33322

Title: \

Name: PRICE, KRISTA N

Address: 1802 N. UNIVERSITY DR., STE 102-PMB #383

City-St-Zip: PLANTATION, FL 33322

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: CHERRELLE N DAWES

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02/15/2010