

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010220

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNDER ONE ROOF / ATHLETES FOR CHARITIES INC

Current Principal Place of Business:

2808 MAYDAY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

2808 MAYDAY DR
PLANT CITY, FL 33565

Current Mailing Address:

2808 MAYDAY ROAD
PLANT CITY, FL 33565

New Mailing Address:

2808 MAYDAY DR
PLANT CITY, FL 33565

FEI Number: 26-3669606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTABLE, DAVID
2808 MAYDAY ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

CONSTABLE, DAVID
2808 MAYDAY DR
PLANT CITY, FL 33565 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSTABLE, DAVID
Address: 2808 MAYDAY DR
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: COLON, SOPHIE
Address: 2808 MAYDAY DR
City-St-Zip: PLANT CITY, FL 33565

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: DAVID CONSTABLE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date