

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2010
Secretary of State

Entity Name: COACH SAM BURLEY FOUNDATION, INC.

Current Principal Place of Business:

16910 SW 107 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16910 SW 107 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4065252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLEY, SAM
16910 SW 107 COURT
MIAMI, FL 33157 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: BURLEY, SAM
Address: 16910 SW 107 COURT
City-St-Zip: MIAMI, FL 33157

Title: V
Name: WHITE, JAMES
Address: 1840 NW 121 STREET
City-St-Zip: MIAMI, FL 33167

Title: T
Name: KENNEDY, LAWRENCE III
Address: 1400 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

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: SAM BURLEY

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date