

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003663

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPTAIN ALEX GONZALEZ FOUNDATION INC.

Current Principal Place of Business:

1401 BAY ROAD
SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1401 BAY ROAD
SUITE 208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4670659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADRIAN
1401 BAY ROAD
SUITE 208
MIAMI BEACH, FL 33139 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: GONZALEZ, ADRIAN
Address: 1401 BAY ROAD, SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GONZALEZ, ADRIAN
Address: 1401 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: STOWE, STEVE N
Address: 824 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CHEMTOV, SHAWN
Address: 790 WEST 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIAN GONZALEZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date