

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004553

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE MISS MILLIE FOUNDATION INC.

Current Principal Place of Business:

191 PALM AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

444 ELMINGTON AVE #520
NASHVILLE, TN 37205 US

New Mailing Address:

FEI Number: 80-0394659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, BILL ESQ.
191 PALM AVE
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: JACOBS, LINDA
Address: 191 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: JACOBS, RYAN
Address: 191 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC
Name: HEARD, ELAINE A ESQ
Address: 444 ELMINGTON AVE #520
City-St-Zip: NASHVILLE, TN 37205 US

Title: T
Name: BASS, LESLIE
Address: 4035 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133 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: ELAINE HEARD

SEC

01/10/2010

Electronic Signature of Signing Officer or Director

Date