2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# N09000010966

Entity Name: CUTLER BAY TOWN FOUNDATION, INC.

Current Principal Place of Business:

10720 CARIBBEAN BLVD
105
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

10720 CARIBBEAN BLVD
105
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENDRICK, JOHN J III
10720 CARIBBEAN BLVD
105
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

KENNEDY, HARLENE S
10720 CARIBBEAN BLVD
105
CUTLER BAY, FL 33189 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: EDWARD P. MACDOUGALL 02/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACDOUGALL, EDWARD
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: SOCHIN, ERNEST
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: BELL, PEGGY
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: MIXON, MARY ANN
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: LOYZELLE, SUE ELLEN
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

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: EDWARD P. MACDOUGALL D 02/29/2012
Electronic Signature of Signing Officer or Director Date