

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011721

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE UNDERDOG FOUNDATION, INCORPORATED

Current Principal Place of Business:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1439619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ADAM L
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: DIR
Name: GREENBERG, ADAM L
Address: 914 S NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: KRUPA, NICKOLE M
Address: 914 S NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR
Name: STEWART, ROBIN B
Address: 812 CARDINAL AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR
Name: GURWITZ, JOSHUA D
Address: 173 DUANE STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: DIR
Name: GURWITZ, ALAINA D
Address: 173 DUANE STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

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: ADAM GREENBERG

DIR

01/12/2010

Electronic Signature of Signing Officer or Director

Date