

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001270

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOYS FOR THE POOR FOUNDATION INC.

Current Principal Place of Business:

40 NE 54 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

40 NE 54 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1857249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVILME, FRANTZ
40 NE 54 STREET
MIAMI, FL 33137 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: DEVILME, FRANTZ
Address: 40 NE 54 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: DEVILME, DANIA
Address: 15036 SW 19 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: LEMOINE, CHARLES
Address: 40 NE 54 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: DARBOUZE, ALEX
Address: 40 NE 54 STREET
City-St-Zip: MIAMI, FL 33137

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: FRANTZ DEVILME

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date