

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001667

FILED
Sep 15, 2011
Secretary of State

Entity Name: SHAUN FOLEY FOUNDATION, INC.

Current Principal Place of Business:

7761 NW 47TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

2070 NE 26TH ST
LHP, FL 33064 UN

Current Mailing Address:

7761 NW 47TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

2070 NE 26TH ST
LHP, FL 33064 UN

FEI Number: 27-1714771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, KATHERINE
3440 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064 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: LAZAR, VAUGHAN
Address: 6366 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433 UN

Title: S
Name: FOLEY, EMILIO
Address: 2070 NE 26TH ST
City-St-Zip: LHP, FL 33064 UN

Title: T
Name: FOLEY, KATHERINE
Address: 3440 NE 26TH AVE
City-St-Zip: LHP, FL 33064 UN

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: EMILIO FOLEY

S

09/15/2011

Electronic Signature of Signing Officer or Director

Date