2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000002009

FILED Apr 21, 2011 Secretary of State

Entity Name: UNITED BY THE BALL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3121 NW 125TH AVE. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

3121 NW 125TH AVE. SUNRISE, FL 33323

FEI Number: 27-2175478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEY, TONA 3121 NW 125TH AVE. SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLEY, TONA
Address: 3121 NW 125TH AVE.
City-St-Zip: SUNRISE, FL 33323

Title: VP

 Name:
 LAZARUS, MARLA H

 Address:
 2691 MEADOWWOOD DR.

 City-St-Zip:
 WESTON, FL 33327

Title: S

Name: DUNN, ANTHONY B SR.

Address: 15930 BUNCHE PARK SCHOOL DR.

City-St-Zip: MIAMI, FL 33054

Title:

 Name:
 COLEY, ANTONIO T

 Address:
 3121 NW 125TH AVE.

 City-St-Zip:
 SUNRISE, FL 33323

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: TONA D. COLEY PD 04/21/2011