2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003583

FILED Mar 24, 2011 Secretary of State

Entity Name: MASTERMINDS FOUNDATION INC.

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

3730 NW 88TH AVE DOOR #140 SUNRISE, FL 33027

Current Mailing Address: New Mailing Address:

3730 NW 88TH AVE DOOR #140 SUNRISE, FL 33027

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

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

 SCOTT, ANDREW
 ERROL, MASCOE

 11301 NW 29TH PL
 11301 NW 29TH PL

 SUNRISE, FL 33323
 US

 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: EM 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SCOTT, ANDREW
Address: 11301 NW 29TH PL
City-St-Zip: SUNRISE, FL 33323

Title: VPD

Name: MASCOE, ERROL

Address: 3730 NW 88TH AVE DOOR #140

City-St-Zip: SUNRISE, FL 33027

Title: SD

 Name:
 JEFFREY, OMAR D

 Address:
 12521 SW 18TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

Name: WEAVER, CORIE

Address: 2301 W PRESERVE WAY #205

City-St-Zip: MIRAMAR, FL 33025

Title:

 Name:
 THOMPSON, PAUL A

 Address:
 231 W PRESERVE WAY #205

 City-St-Zip:
 MIRAMAR, FL 33025

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: EM VPD 03/24/2011