2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003822

FILED Apr 08, 2011 Secretary of State

Entity Name: DESTINATIONS UNKNOWN FOUNDATION, INC.

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

304 SW 11TH COURT FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

304 SW 11TH COURT FORT LAUDERDALE, FL 33315

FEI Number: 27-0936150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTAZEMI, DOMINIC F ALCIVAR, MIGUEL L 304 SW 11TH COURT 304 SW 11TH COURT

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: MIGUEL L ALCIVAR 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MONTAZEMI, DOMINIC F

 Address:
 601 NW 11TH ST

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VP

 Name:
 ALCIVAR, MIGUEL L

 Address:
 304 SW 11TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: VP

Name: MONTAZEMI, MCKENZIE D

Address: 601 NW 11TH ST

City-St-Zip: DELRAY BEACH, FL 33444

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: DOMINIC F MONTAZEMI P 04/08/2011