

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004476

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TEEN BOARD, INC

Current Principal Place of Business:

5331 NW 189TH STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171066
MIAMI, FL 33017

New Mailing Address:

FEI Number: 27-1843435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPECT, ANTONIO K
6625 WINFIELD BLVD #107
MARGATE, FL 33063 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: PC
Name: CLARKE, GAIL
Address: 5331 NW 189TH STREET
City-St-Zip: MIAMI, FL 33055

Title: D
Name: SHEPARD, WILLARD R
Address: 10710 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D
Name: ALLAN, MISLINE H
Address: 15720 SW 252 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: BOGATCHEVA, IRINA
Address: 13550 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

Title: D
Name: GIBSON, SONYA
Address: 5331 NW 189TH STREET
City-St-Zip: MIAMI, FL 33055

Title: D
Name: KATKEVICIUS, BLADAS J
Address: 13550 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

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: GAIL CLARKE

PC

04/29/2011

Electronic Signature of Signing Officer or Director

Date