2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006817

FILED Mar 04, 2011 Secretary of State

Entity Name: MICHAEL VAUGHAN FOUNDATION, INC.

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

8720 SW 175 STREET PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

8720 SW 175 STREET PALMETTO BAY, FL 33157

FEI Number: 27-3397115 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:

LUDOVICI, EDWARD P ESQ. 17415 S. DIXIE HIGHWAY PALMETTO BAY, FL 33157 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:
 MERIDA, VINICIO A

 Address:
 8720 SW 175 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: SD

Name: COOK, NADINE Address: 14633 SW 174 STREET City-St-Zip: MIAMI, FL 33177

Title: TD

Name: SANCHEZ, ALEXANDER
Address: 3212 W TRADE AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: [

 Name:
 PIVEN, JORGE D

 Address:
 9741 SW 190 STREET

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: [

 Name:
 THOMAS, JAMES A

 Address:
 7450 SW 164 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: [

Name: MOLINA, PIO

Address: 16735 SW 83 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: SIGNING PD 03/04/2011