2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007236

FILED Apr 15, 2012 Secretary of State

Entity Name: SPORTS FOUNDATION OF SOUTH FLORIDA, INC.

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

1208 NE 12TH AVENUE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1208 NE 12TH AVENUE

FORT LAUDERDALE, FL 33304 US

FEI Number: 80-0616787 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:

SCHNALL & CADOGAN, PL 101 NE THIRD AVE, SUITE 1120 FORT LAUDERDALE, FL 33301 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: F

Name: MORAN, CAROL Address: 1208 NE 12TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP

Name: BYERS, BARBARA
Address: 160 ISLE OF VENICE, #9

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC

 Name:
 DOODY, LORI

 Address:
 5612 NW 49TH AVE

 City-St-Zip:
 TAMARAC, FL 33319 US

Title: TRES

Name: BOATMAN, THERESA Address: 2121 S. OCEAN BLVD. #801

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: THERESA L BOATMAN TRES 04/15/2012