

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007837

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCDONALD'S PLAYWORLD COMMUNITY DEVELOPMENT, INC.

Current Principal Place of Business:

6375 NW 2ND AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6381 N W 2ND AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS-GRAYSON & CO
915 NW 1ST AVENUE
BAY 3A
MIAMI, FL 33136 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: P
Name: YOUNG, HAZEL
Address: 3135 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: YOUNG, ESTHER L
Address: 3135 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: SEC
Name: CUMMINGS, SHANEETHA R
Address: 6375 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33136

Title: TREA
Name: GRAYSON, ADLAI R
Address: 6375 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33150

Title: EXDI
Name: CARTY, MARCIA G
Address: 3321 NW 214 STREET
City-St-Zip: MIAMI, FL 33056

Title: M
Name: GRAYSON, SHEENA L
Address: 6375 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33150

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: HAZEL YOUNG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date