

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008221

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: SHUZZ FUND INC.

## Current Principal Place of Business:

504 SOUTH MALLORY CIRCLE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

3301 NW BOCA RATON BLVD  
100  
BOCA RATON, FL 33431

## Current Mailing Address:

504 SOUTH MALLORY CIRCLE  
DELRAY BEACH, FL 33483

## New Mailing Address:

3301 NW BOCA RATON BLVD  
100  
BOCA RATON, FL 33431

FEI Number: 27-3359219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JOHNSON, RITA  
3301 NW BOCA RATON BLVD  
100  
BOCA RATON, FL 33431 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: RITA JOHNSON

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JOHNSON, RITA  
Address: 3301 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: T  
Name: LOMBARDO, GIUSEPPE  
Address: 3301 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: JARAMILLO, KATIE  
Address: 3301 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

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: RITA JOHNSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date