2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009538

FILED Apr 02, 2011 Secretary of State

Entity Name: TENNIS 4 ALL FOUNDATION, INC.

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

1231 99TH STREET

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1231 99TH STREET

BAY HARBOR ISLAND, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKEL, JED 4000 HOLLYWOOD BLVD #265-SOUTH HOLLYWOOD, FL 33021 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:

Γitle: DP

Name: FRANKEL, JED

Address: 4000 HOLLYWOOD BLVD #265-SOUTH

City-St-Zip: HOLLYWOOD, FL 33021

Title: DST

Name: FRANKEL, HILLARY

Address: 4000 HOLLYWOOD BLVD #265-SOUTH

City-St-Zip: HOLLYWOOD, FL 33021

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: /S JED FRANKEL DP 04/02/2011