2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000590

FILED Mar 30, 2012 Secretary of State

Entity Name: THE SULLY DIMANCHE FOUNDATION, INC.

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

11300 SW 155 ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11300 SW 155 ST MIAMI, FL 33157

FEI Number: 27-5173914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARISMA, SUZIE 11300 SW 155 ST MIAMI, 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: [

 Name:
 CARISMA, SUZIE

 Address:
 11300 SW 155 ST

 City-St-Zip:
 MIAMI, FL 33157

Title: D

 Name:
 WARNER, DEBORAH

 Address:
 11300 SW 155 ST

 City-St-Zip:
 MIAMI, FL 33157

Title:

Name: DIMANCHE, JOEL Address: 11300 SW 155 ST City-St-Zip: MIAMI, 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: SUZIE CARISMA RA 03/30/2012