

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001334

FILED  
May 02, 2012  
Secretary of State

Entity Name: LUMINOUS ARTS FOUNDATION INC.

**Current Principal Place of Business:**

7154 N UNIVERSITY DR.  
#101  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7154 N UNIVERSITY DR.  
#101  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 27-4848934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHLEIFER, JEFFREY R  
7154 N UNIVERSITY DR.  
#101  
TAMARAC, FL 33321 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: DIR  
Name: MCNULTY, JOHN  
Address: 2264 SW 14TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR  
Name: SCHLEIFER, JEFF  
Address: 7154 N. UNIVERSITY DR #101  
City-St-Zip: TAMARAC, FL 33321

Title: DIR  
Name: POPE, TRAVIS  
Address: 7154 N. UNIVERSITY DR. #101  
City-St-Zip: TAMARAC, FL 33321

Title: DIR  
Name: DIAZ-OSUNA, JONATHAN  
Address: 1304 NE 16TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DIR  
Name: PORTNOY, BRAM  
Address: 5711 SW 32 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR  
Name: MICHAEL, HARRELL  
Address: 2000 MONROE ST #2  
City-St-Zip: HOLLYWOOD, FL 33020

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: JEFFREY R SCHLEIFER

DIR

05/02/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date