

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007371

FILED
Apr 30, 2012
Secretary of State

Entity Name: JOHN SAINT CLAIR FOUNDATION, INC.

Current Principal Place of Business:

2114 NORTH FLAMINGO RD #185
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 NORTH FLAMINGO RD #185
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-2916845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERBLE, STEVEN L CPA
300 NW 70TH AVE, SUITE 200
PLANTATION, FL 33317 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: DP
Name: SAINT CLAIR, JOHN
Address: 2114 NORTH FLAMINGO RD #185
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV
Name: SAINT CLAIR, SHANNON
Address: 2114 NORTH FLAMINGO RD #185
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS
Name: WADE, WARIS
Address: 2114 NORTH FLAMINGO RD #185
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT
Name: JOHNSON, ROB
Address: 2114 NORTH FLAMINGO RD #185
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHN B STCLAIR

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date