

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008096

FILED
Mar 21, 2012
Secretary of State

Entity Name: CONNECTED WARRIORS, INC.

Current Principal Place of Business:

1316 SOUTHWEST 18TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1316 SOUTHWEST 18TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-3112237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, DAVID A
1316 SOUTHWEST 18TH STREET
FORT LAUDERDALE, FL 33315 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: ED
Name: FRANKEL, DAVID A
Address: 1316 SOUTHWEST 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DE
Name: WEAVER, JUDY L
Address: 3750 NE 23 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S
Name: GREENFIELD, WILLIAM
Address: 2230 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33431

Title: TR
Name: CITRON, LINDA
Address: 12282 CASCADES POINT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DIR
Name: WORRELL, ODETTE
Address: 816 VIRGINIA GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DIR
Name: DUVAN, BERNIE
Address: 336 COTTONWOOD LANE
City-St-Zip: BOCA RATON, FL 33428

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: DAVID A. FRANKEL

EX.D

03/21/2012

Electronic Signature of Signing Officer or Director

Date