

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008908

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE UPBEAT DAD ORGANIZATION, INC.

Current Principal Place of Business:

582 NW 158 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

582 NW 158 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-3324097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RODRICK W
582 NW 158 AVENUE
PEMBROKE PINES, FL 33028 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: P
Name: WALTERS, RODRICK W
Address: 582 NW 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: WALTERS, DINLEY
Address: 582 NW 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MARTEL, LEO
Address: 3500 GATEWAY DRIVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: HARDY, DUARD
Address: 150 SW 15TH DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ANDERSON, AUDIE
Address: 54 STRATFORD ROAD
City-St-Zip: CROYDON, LONDON, LN CR7 7QH UK

Title: D
Name: MARSHALL, CALVIN
Address: 1919 VAN BUREN STREET #521
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: RODRICK WALTERS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date