

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009659

FILED
May 15, 2012
Secretary of State

Entity Name: AMERICAN TENNIS FOUNDATION, INC.

Current Principal Place of Business:

10388 WEST STATE ROAD 84
SUITE 109
SUNRISE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10388 WEST STATE ROAD 84
SUITE 109
SUNRISE, FL 33324

New Mailing Address:

FEI Number: 23-7348913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, CAROLINE
1803 NW 142ND TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RUCKER, CAROLINE
4608 BAYBERRY LANE
TAMARAC, FL 33319 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: CAROLINE RUCKER

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, ALBERT
Address: 100 E. BROWARD BLVD., SUITE200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: MOORE, WALTER
Address: 404 GWYNEDD AVE
City-St-Zip: PENLLYN, PA 19422

Title: T
Name: CROWDER, TYRONE
Address: 2216 W. 119TH STREET
City-St-Zip: CHICAGO, IL 60643

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: ALBERT TUCKER

P

05/15/2012

Electronic Signature of Signing Officer or Director

Date