

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010375

FILED
May 04, 2012
Secretary of State

Entity Name: THE APOTHEOSIS FOUNDATION, INCORPORATED.

Current Principal Place of Business:

9455 SW 146TH CT
MIAMI, FL 33186

New Principal Place of Business:

9455 SW 146TH CT
MIAMI, FL 33186 US

Current Mailing Address:

9455 SW 146TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLEAN, DUEN F II
9455 SW 146TH CT
MIAMI, FL 33186 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: MCLEAN, DUEN F II
Address: 9455 SW 146TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: CABALLERO, IVAN
Address: 4470 SW 13TH ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: THE MCLEAN NELSON GROUP, LLC.
Address: 9455 SW 146TH CT
City-St-Zip: MIAMI, FL 33186 US

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: DUEN MCLEAN II

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date