

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010504

FILED
Aug 27, 2012
Secretary of State

Entity Name: A NEW DAWN FOUNDATION, INC.

Current Principal Place of Business:

14821 SW 149 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14821 SW 149 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3993600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLUMSEN, CECILIA
14821 SW 149 AVENUE
MIAMI, FL 33196 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: D
Name: WILLUMSEN, CECILIA
Address: 14821 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: WILLUMSEN, OSCAR JR
Address: 14821 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: WILLUMSEN, SILVIA
Address: 14821 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: ANDREANSKY, MARTIN
Address: 15 PINTA RD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: REICHBACH-DOUGLAS, JENNIFER
Address: 1487 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D
Name: WOLLISTON, DEON
Address: 17903 SW 35 CT
City-St-Zip: MIRAMAR, FL 33029

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: CECILIA WILLUMSEN

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date