

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011175

FILED
Sep 20, 2012
Secretary of State

Entity Name: NEW IMAGE DOMINO FOUNDATION INC.

Current Principal Place of Business:

13682 STAIMFORD DR
WELLINGTON, FL 33414

New Principal Place of Business:

2100 45TH STREET, SUITE A1A
WEST PALM BEACH, FL 33407

Current Mailing Address:

13682 STAIMFORD DR
WELLINGTON, FL 33414

New Mailing Address:

2100 45TH STREET, SUITE A1A
WEST PALM BEACH, FL 33407

FEI Number: 61-1666881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDNER, HOWARD B
13682 STAIMFORD DR
WELLINGTON, FL 33414 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: LINDNER, HOWARD B
Address: 13682 STAIMFORD DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: CHARLTON, NIGEL
Address: 7160 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CC
Name: BAKER, LLOYD G
Address: 1 GREENWAY VILLAGE, N104
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: HOWARD LINDNER

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date