2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002370

FILED Jan 16, 2012 Secretary of State

Entity Name: ATHENA DAAT FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

523 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

523 MICHIGAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-0444675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRYD, JONATHAN E 523 MICHIGAN AVE MIAMI BEACH, FL 33139

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:

Γitle: DP

Name: FRYD, CAROL

Address: 523 MICHIGAN AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: DV

Name: SCHECHTER, CAROLINE F Address: 523 MICHIGAN AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: DT

Name: FRYD, JONATHAN E
Address: 523 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN FRYD DT 01/16/2012