2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005531

FILED Feb 17, 2010 Secretary of State

Entity Name: SCOTT MICHAEL RUDD FOUNDATION, INC.

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

8177 NW 1ST STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8177 NW 1ST STREET CORAL SPRINGS, FL 33071

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

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

RUDD, MARK J 8177 NW 1ST STREET CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUDD, MARK

Address: 8177 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD

Name: RUDD, BETTY

Address: 8177 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD

 Name:
 RUDD, FRANCINE

 Address:
 8177 N.W. 1ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VD

Name: RUDD, HENRY

Address: 8177 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: BETTY L. RUDD SD 02/17/2010