

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005531

FILED
Mar 31, 2012
Secretary of State

Entity Name: SCOTT MICHAEL RUDD FOUNDATION, INC.

Current Principal Place of Business:

8177 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5100 NW 83RD LANE
CORAL SPRINGS, FL 33067

Current Mailing Address:

8177 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

5100 NW 83RD LANE
CORAL SPRINGS, FL 33067

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUDD, MARK J
5100 NW 83RD LANE
CORAL SPRINGS, FL 33067 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: _____ 03/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUDD, MARK
Address: 5100 NW 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD
Name: RUDD, BETTY
Address: 5100 NW 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: RUDD, FRANCINE
Address: 5100 NW 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: RUDD, HENRY
Address: 5100 NW 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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 RUDD SD 03/31/2012
Electronic Signature of Signing Officer or Director Date