2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000963

FILED Mar 02, 2011 Secretary of State

Entity Name: THE NAT MOORE FOUNDATION, INC.

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

16911 NE 6TH AVENUE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16911 NE 6TH AVENUE

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0815097 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:

MOORE, NAT 16911 NE 6TH AVENUE

NORTH MIAMI BEACH, FL 33162 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: F

Name: SERGIO, PEREIRA Address: PO BOX 331990 City-St-Zip: MIAMI, FL 33133

Title: VP

Name: PECHON, BOB

Address: 18005 CORONADO TERR.

City-St-Zip: MIAMI, FL 33181

Title: S

Name: JONES, JESSE Address: 6450 NW 35TH AVE. City-St-Zip: MIAMI, FL 33147

Title: [

Name: MOORE, NAT

Address: 4911 NE 6TH AVENUE City-St-Zip: MIAMI, FL 33162

Title:

 Name:
 CARPENTER, WILLIE

 Address:
 28801 SW 157 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title:

 Name:
 BEARD, WENDALL

 Address:
 16903 SW 79TH PLACE

 City-St-Zip:
 MIAMI, FL 33157

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: SERGIO, PEREIRA P 03/02/2011