

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002405

FILED
May 11, 2012
Secretary of State

Entity Name: CASELY TENNIS FOUNDATION, INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
603
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
603
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0842340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELY, CARLOS R PD
770 CLAUGHTON ISLAND DRIVE
603
MIAMI, FL 33131 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: PD
Name: CASELY, CARLOS
Address: 770 CLAUGHTON ISLAND DRIVE, #603
City-St-Zip: MIAMI, FL 33131

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: CARLOS CASELY

PD

05/11/2012

Electronic Signature of Signing Officer or Director

Date