

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000012

FILED
Apr 06, 2009
Secretary of State

Entity Name: 13 UGLY MEN FOUNDATION, INC.

Current Principal Place of Business:

901 W HILLSBOROUGH AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

901 W HILLSBOROUGH AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3605715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PATRICK R
901 N. HILLSBOROUGH AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SMITH, PATRICK R
901 W. HILLSBOROUGH AVE
TAMPA, FL 33603 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAX, JONATHAN
Address: 100 N. TAMPA ST #2150
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MEZRAH, LEE
Address: 5350 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: SMITH, PATRICK
Address: 901 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: VD () Delete
Name: DACHEPALLI, BEN
Address: 415 W. DELEON ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONTON JR, LANCE
Address: 101 S 12TH STREET #238
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LEVY, JORDAN
Address: 275 BAYSHORE BLVD #405
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK R SMITH

TREA

04/06/2009

Electronic Signature of Signing Officer or Director

Date