

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000012

FILED
Jun 16, 2011
Secretary of State

Entity Name: 13 UGLY MEN FOUNDATION, INC.

Current Principal Place of Business:

1285 CURLEW ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1285 CURLEW ROAD
DUNEDIN, FL 34698

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:

MCLAUGHLIN, COREY
1285 CURLEW ROAD
DUNEDIN, FL 34698 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: PONTON JR, LANCE
Address: 101 S 12TH STREET #238
City-St-Zip: TAMPA, FL 33602

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

Title: TD
Name: MCLAUGHLIN, COREY
Address: 1285 CURLEW ROAD
City-St-Zip: DUNEDIN, FL 34698

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

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: COREY MCLAUGHLIN

TD

06/16/2011

Electronic Signature of Signing Officer or Director

Date