

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 05, 2011
Secretary of State

DOCUMENT# N99000000012

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: M
Name: PONTON JR, LANCE
Address: 101 S 12TH STREET #238
City-St-Zip: TAMPA, FL 33602

Title: TD
Name: DOUGLAS, ALAN
Address: 506 GEORGETOWN PL
City-St-Zip: SAFETY HARBOR, FL 34695

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

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

Title: VP
Name: GORDA, DANIEL S
Address: 1120 E. KENNEDY BLVD. # 1230
City-St-Zip: TAMPA, FL 33602

Title: M
Name: NURNBERGER, DONALD
Address: 907 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

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

PD

08/05/2011

Electronic Signature of Signing Officer or Director

Date