

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007536

FILED
Mar 20, 2012
Secretary of State

Entity Name: DCG SYNERGY FOUNDATION CORP.

Current Principal Place of Business:

THE AVALON HOTEL
700 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

THE AVALON HOTEL
700 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0971464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A ESQ.
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARDOFF, MARK ESQ.
36 WASHINGTON SQ
NEWPORT
RI, FL 02840 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: MARK BARDOFF

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLASSIE, DONELSON
Address: 700 OCEAN DR
City-St-Zip: MIAMI, FL 33139

Title: D
Name: GLASSIE, TOM
Address: 700 OCEAN DR
City-St-Zip: MIAMI, FL 33139

Title: D
Name: GLASSIE, ELIZABETH
Address: 700 OCEAN DR
City-St-Zip: MIAMI, FL 33139

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: THOMAS C. GLASSIE

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date