2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054993

Entity Name: UNITED STATES TENNIS FEDERATION, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2744 NW 28 TER 401 NORTH LAKE BLVD

BOCA RATON, FL 33434 LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

2744 NW 28 TERR 401 NORTH LAKE BLVD BOCA RATON, FL 33434 LAKE WORTH, FL 33460 US

FEI Number: 27-0141723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLLINS, KENNIS

 Address:
 401 NORTH LAKE BLVD

 City-St-Zip:
 LAKE WORTH, FL 33460 US

Title: S

Name: COLLINS, KENNIS
Address: 401 NORTH LAKE BLVD
City-St-Zip: LAKE WORTH, FL 33460 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNIS COLLINS P 02/09/2011