

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059929

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE DREAM MAKER FOUNDATION INC.

Current Principal Place of Business:

951 YAMATO RD N201
BOCA RATON, FL 33145

New Principal Place of Business:

8554 EAGLE RUN DR
BOCA RATON, FL 33434

Current Mailing Address:

951 YAMATO RD N201
BOCA RATON, FL 33145

New Mailing Address:

8554 EAGLE RUN DR
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SCHOR, RONALD
Address: 8554 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

Title: VD
Name: SCHOR, MARIANNE
Address: 8554 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: GREEN, FELISE
Address: 8554 EAGLE RUN DR
City-St-Zip: BOCA RATON, FL 33434

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: MARIANNE SCHOR

VD

04/17/2012

Electronic Signature of Signing Officer or Director

Date