

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000567

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE RANDY MCMICHAEL FOUNDATION, INC.

Current Principal Place of Business:

11780 NW 19TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

P.O. BOX 450280
SUNRISE, FL 333450280

New Mailing Address:

FEI Number: 87-0759819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 S. BISCAYNE BOULEVARD
SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: ROB SOCOL

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMICHAEL, RANDY
Address: 11780 NW 19TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: MCMICHAEL, CAWANNA
Address: 11780 NW 19TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: MORRIS, PIPER
Address: 11780 NW 19TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMICHAEL, RANDY
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D (X) Change () Addition
Name: MCMICHAEL, CAWANNA
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D (X) Change () Addition
Name: MORRIS, PIPER
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D () Change (X) Addition
Name: NEUMAN, NICOLE
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY MCMICHAEL

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date