2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000012

Entity Name: 13 UGLY MEN FOUNDATION, INC.

Current Principal Place of Business:

4037 AUSTON WAY PALM HARBOR. FL 34685

Current Mailing Address:

4037 AUSTON WAY

PALM HARBOR, FL 34685 US

FEI Number: 59-3605715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLAUGHLIN, COREY 4037 AUSTON WAY PALM HARBOR, FL 34685 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

FILED Feb 12, 2015

Secretary of State

CC0289525528

Officer/Director Detail:

Title M Title MEMBER

NamePONTON JR, LANCENameMCLAUGHLIN, COREYAddress101 S 12TH STREET #238Address1285 CURLEW ROADCity-State-Zip:TAMPA FL 33602City-State-Zip:DUNEDIN FL 34698

Title M Title VP

Name LEVY, JORDAN Name GORDA, DANIEL S

Address 275 BAYSHORE BLVD #405 Address 1120 E. KENNEDY BLVD. # 1230

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33602

Title PRESIDENT Title MEMBER

NameMOYER, DAVIDNameWATSON, TIMOTHYAddress111 NEW WAYAddress111 UGLY WAYCity-State-Zip:PALM HARBOR FL 34685City-State-Zip: TAMPA FL 33609

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 MEMBER

Electronic Signature of Signing Officer/Director Detail

02/12/2015 Date