2014 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: Yes

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

Date

FILED Mar 20, 2014

Secretary of State

CC2756994139

Officer/Director Detail:

Title M Title TD

Name PONTON JR, LANCE Name DOUGLAS, ALAN

Address 101 S 12TH STREET #238 Address 506 GEORGETOWN PL

City-State-Zip: TAMPA FL 33602 City-State-Zip: SAFETY HARBOR FL 34695

Title PD Title M

Name MCLAUGHLIN, COREY Name LEVY, JORDAN

Address 1285 CURLEW ROAD Address 275 BAYSHORE BLVD #405

City-State-Zip: DUNEDIN FL 34698 City-State-Zip: TAMPA FL 33606

Title VP Title M

Electronic Signature of Signing Officer/Director Detail

Name GORDA, DANIEL S Name NURNBERGER, DONALD

Address 1120 E. KENNEDY BLVD. # 1230 Address 907 W. HILLSBOROUGH AVE.

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33603

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 PRESIDENT 03/20/2014