2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008587

FILED Jan 13, 2010 Secretary of State

Entity Name: STUDENTS HELPING ACHIEVE PHILANTHROPIC EXCELLENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 ST STE 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 ST STE 400 AVENTURA, FL 33180

FEI Number: 20-0290080 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:

PAPADAKIS, JOAN 2875 NE 191 ST STE 400 AVENTURA, FL 33180 U

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: D

 Name:
 GORDON, MARK J

 Address:
 2875 NE 191 ST STE 400

 City-St-Zip:
 AVENTURA, FL 33180

Title: D

 Name:
 PAPADAKIS, JOAN

 Address:
 2875 NE 191 ST STE 400

 City-St-Zip:
 AVENTURA, FL 33180

Title:

Name: PLATT, NANCY

Address: 2875 NE 191 ST STE 400 City-St-Zip: AVENTURA, FL 33180

Title:

 Name:
 STUDNIK, STACY

 Address:
 2875 NE 191 ST STE 400

 City-St-Zip:
 AVENTURA, FL 33180

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: JOAN PAPADAKIS D 01/13/2010