

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# N06000012902

Entity Name: CORPORATE CREATIONS FOUNDATION INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8077460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 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: D
Name: RODRIGUEZ, FRANK A
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FREVOLA, ALBERT L JR.
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: PEREZ, ANTHONY J
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: URIARTE, LUIS A
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HALL, KELLYN A
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BY S. EICHELSDOERFER AS ATTORNEY-IN-FACT D

Electronic Signature of Signing Officer or Director

04/27/2010

_____ Date