2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002430

FILED Jan 30, 2008 Secretary of State

Entity Name: ADVERTISING FEDERATION OF GREATER MIAMI SCHOLARSHIP FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** POLLER & JORDAN ADVERTISING 8205 SW 30 TERRACE MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** POLLER & JORDAN ADVERTISING 8205 SW 30 TERRACE MIAMI, FL 33122 FEI Number: 65-0832745 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: DEL VECCHIO, RICK POLLER & JORDAN ADVERTISING 8205 SW 30 TERRACE MIAMI, FL 33122 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition IZARD, MARK Name: Name: Address: **524 GIRALDO AVENUE** Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KAMILAR, WENDY Name: Address: 2601 NOC-A-TREE DRIVE Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition DEL VECCHIO, RICK Name: Name: 8205 SW 30 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip:

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: RICK DEL VECCHIO TREA 01/30/2008