

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002222

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: A.C.T.I.O.N. FOUNDATION, INC.

## Current Principal Place of Business:

1350 E.NW 9TH COURT  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

14321 SW 99 TH COURT  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-0995340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ  
1655 PALM BEACH LAKES BLVD., SUITE 900  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BOUCICAUT, KARL  
14321 SW 99 TH COURT  
MIAMI, FL 33176 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: KARL ERIC BOUCICAUT

03/15/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VALBRUN, MICHELLE  
Address: 120 N.E. 11TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT ( ) Delete  
Name: AUGUSTIN, SMITH  
Address: 3399 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: DS ( ) Delete  
Name: RUSSELL, CANDICE  
Address: 421 WEST TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

Title: DP ( ) Delete  
Name: BOUCICAUT, ERIC  
Address: 14321 SW 99 COURT  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: LAFERRIERE, DANY  
Address: 9440 SW 151ST AVENUE  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete  
Name: RUDOLF, KANZKI  
Address: 8242 NW 9TH COURT  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: MORRISON, SAMUEL  
Address: 1317 NE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARL ERIC BOUCICAUT

DP

03/15/2005

Electronic Signature of Signing Officer or Director

Date