

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002222

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

1350 E.SUNRISE BLVD SUITE 121
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1350 E.SUNRISE BLVD SUITE # 121
FORT LAUDERDALE, FL 33304

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 ()

Name and Address of Current Registered Agent:

BOUCICAUT, KARL
14321 SW 99 TH COURT
MIAMI, FL 33176 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 () Delete
Name: VALBRUN-POPE, MICHAELLE
Address: 120 N.E. 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT () Delete
Name: CARTRIGHT, LUDOVIC
Address: 1040 SW 110TH LANE,
City-St-Zip: DAVIE, FL 33324

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

Title: D () Delete
Name: VASQUEZ, ELAINE
Address: 1975 EAST SUNRISE BOULEVARD, #810
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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
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Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
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: KARL ERIC BOUCICAUT

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date