2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007970

FILED Mar 26, 2007 Secretary of State

Entity Name: ATHLETES FOR CAUSES FOUNDATION INC.

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

20810 WEST DIXIE HIGHWAY 12864 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33180 157

NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

20810 WEST DIXIE HIGHWAY 12864 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33180

NORTH MIAMI BEACH, FL 33181

FEI Number: 20-1492095 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:

ARS & ASSOCIATES INC

20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH EL 33180 LIS

2158

NORTH MIAMI BEACH, FL 33180 US 215S HOLLYWOOD, FL 33021 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: DANA M KAUFMAN 03/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MARCIANO, MARCO
 Name:
 MARCIANO, MARCO

 Address:
 20810 WEST DIXIE HIGHWAY
 Address:
 12864 BISCAYNE BLVD #157

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180 US
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33181 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 SUTHERLAND, ROHAN
 Name:

 Address:
 20810 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PEREZ, GEORGE
 Name:

 Address:
 20810 WEST DIXIE HWY
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO MARCIANO D 03/26/2007