

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009749

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATHLETE'S ALLIANCE FOUNDATION INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
STE 809
NORTH MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
STE 620
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
STE 809
NORTH MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
STE 620
NORTH MIAMI, FL 33181

FEI Number: 20-1746751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, QUINTIN
11900 BISCAYNE BLVD.
STE 809
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TAYLOR, QUINTIN
11900 BISCAYNE BLVD.
STE 620
NORTH MIAMI, FL 33181 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HELLER, STEVEN
Address: 11900 BISCAYNE BLVD. STE 809
City-St-Zip: NORTH MIAMI, FL 33181

Title: PD () Delete
Name: TAYLOR, QUINTIN
Address: 11900 BISCAYNE BLVD. STE 809
City-St-Zip: NORTH MIAMI, FL 33181

Title: TD () Delete
Name: SOCOL, ROBERT E
Address: 20810 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HELLER, STEVEN
Address: 11900 BISCAYNE BLVD. STE 620
City-St-Zip: NORTH MIAMI, FL 33181

Title: PD (X) Change () Addition
Name: TAYLOR, QUINTIN
Address: 11900 BISCAYNE BLVD. STE 620
City-St-Zip: NORTH MIAMI, FL 33181

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: STEVEN HELLER

VP,D

04/27/2005

Electronic Signature of Signing Officer or Director

Date