

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010055

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACTIONS FOR BETTER FUTURE, INC.

Current Principal Place of Business:

901 NE 125TH. STREET
SUITE 104
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

901 NE 125TH. STREET
SUITE 104
MIAMI, FL 33161

New Mailing Address:

FEI Number: 05-0582915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPILUS, KARYNE S MBA
3232 NW 34 COURT
LAUDERDALE-LAKES, FL 33309 US

Name and Address of New Registered Agent:

POMPILUS, KARYNE S MBA/GM
3232 NW 34 COURT
LAUDERDALE-LAKES, FL 33309 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: KARYNE S. POMPILUS, MBA/GM

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POMPILUS, KARYNE S MBA/GM
Address: 3232 NW 34 COURT
City-St-Zip: LAUDERDALE-LAKES, FL 33309

Title: VPRE
Name: DUVERNEAU, JOSEPH L ING.
Address: 7302 SPINNAKER BAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: CHARLES, ARIEL
Address: BOX 692282
City-St-Zip: ORLANDO, FL 32869

Title: SEC
Name: BEAUGRIS, EMMANUEL
Address: 55 RANDOLPH PLACE APT. 305
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: TREA
Name: MENARD, LOUIS E
Address: 365 NE 116 STREET
City-St-Zip: MIAMI, FL 33161

Title: TREA
Name: MARCELLUS, HENRY C ING.
Address: 1133 NW45 TERRACE
City-St-Zip: LAUDERHILL, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: KARYNE S. POMPILUS, MBA/GM

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date