

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000907

FILED
Apr 30, 2007
Secretary of State

Entity Name: A.Y.L.L. FOUNDATION INC.

Current Principal Place of Business:

1581 EASTLAKE WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1581 EASTLAKE WAY
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICATTI, MONA
1581 EASTLAKE WAY
WESTON, FL 33326 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: P () Delete
Name: RICATTI, MONA
Address: 1581 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SCHWARTZ, CLARISE C
Address: 3739 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: CARRASQUILLO, MARISOL
Address: 2450 GREENBRIER COURT
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: VICTORIN, JUSTA
Address: 18403 NW 9TH STREET
City-St-Zip: PEMBBROKE PINES, FL 33029

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:

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: MONA RICATTI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date