

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000907

FILED
Feb 13, 2010
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:

2811 CENTER COURT DRIVE
WESTON, FL 33332

Current Mailing Address:

2811 CENTER COURT DRIVE
WESTON, FL 33332

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:

RICATTI, MONA
2811 CENTER COURT DRIVE
WESTON, FL 33332 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: MONA RICATTI

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICATTI, MONA
Address: 2811 CENTER COURT DR
City-St-Zip: WESTON, FL 33332

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

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

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: MONA RICATTI

P

02/13/2010

Electronic Signature of Signing Officer or Director

Date