2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006599

Entity Name: SPASE CADETS FOUNDATION, INC.

FILED Sep 02, 2009 Secretary of State

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

984 SOUTHWEST 113TH TERRACE 984 SW 113TH TERRACE

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 190885
MIAMI BEACH, FL 33119

POST OFFICE BOX 190885
MIAMI BEACH, FL 33119
US

FEI Number: 26-2834043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JAVIER
984 SOUTHWEST 113TH TERRACE
PEMBROKE PINES, FL 33025 US
FERNANDEZ, JAVIER
984 SW 113TH TERRACE
PEMBROKE PINES, FL 33025 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: JAVIER FERNANDEZ 09/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JENKINS, JERMELL Name: JENKINS, JERMELL Address: 984 SOUTHWEST 113TH TERRACE Address: 984 SW 113TH TERRACE

City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: PEMBROKE PINES, FL 33025 US

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

Name: FERNANDEZ, JAVIER Name: FERNANDEZ, JAVIER
Address: 984 SOUTHWEST 113TH TERRACE Address: 984 SW 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: PEMBROKE PINES, FL 33025 US

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

Name: ATTIS, GELLYŃ Name: ATTIS, GELLYŃ

Address: 984 SOUTHWEST 113TH TERRACE Address: 984 SW 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: PEMBROKE PINES, FL 33025 US

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: JAVIER FERNANDEZ VP 09/02/2009