

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010093

FILED
Feb 03, 2009
Secretary of State

Entity Name: ACT OR FAKE IT DRAMA BOOSTER CLUB, INC.

Current Principal Place of Business:

10525 S.W. 112 AVENUE
APT. 303
MIAMI, FL 33176

New Principal Place of Business:

13505 SW 104 TERRACE
MIAMI, FL 33186

Current Mailing Address:

13505 SW 104 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8031256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CYNTHIA
10525 S.W. 112 AVENUE
APT. 303
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARALT, MARIA C
13505 SW 104 TERRACE
MIAMI, FL 33186 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: CYNTHIA VALDES

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARALT, MARIA C
Address: 13505 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TREA () Delete
Name: DIAZ, KIMBERLY W
Address: 10525 S.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: VALDES, CYNTHIA
Address: 10525 S.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, LILLIAN
Address: 16510 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TREA (X) Change () Addition
Name: BARALT, MARIA C
Address: 13505 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SEC (X) Change () Addition
Name: CONWAY, MARIA
Address: 15817 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MARIA C. BARALT

TREA

02/03/2009

Electronic Signature of Signing Officer or Director

Date