2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010781

FILED Aug 11, 2009 Secretary of State

Entity Name: ACADEMICS, ARTS, ATHLETICS FOUNDATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 11040 SW 40 STREET MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 11040 SW 40 STREET MIAMI, FL 33165 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () 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: O'MALLEY, ROBERT M ESQ 155 SOUTH MIAMI AVE 9TH FLOOR JUSTICE BUILDING MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RIERA, MANUEL Name: Name: Address: 11040 SW 40 ST Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FERRER, MANUEL Name: Address: 11040 SW 40 STREET Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: () Delete Title: (X) Change () Addition DIAZ, MANUEL JR Name: FERRER, MARIA Name: 11040 SW 40 STREET 11040 SW 40 STREET Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165

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: MANUEL RIERA P 08/11/2009