

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010781

FILED
May 04, 2010
Secretary of State

Entity Name: ACADEMICS, ARTS, ATHLETICS FOUNDATION, INC.

Current Principal Place of Business:

11040 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

Current Mailing Address:

11040 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

FEI Number: 26-2502759 **FEI Number Applied For ()** **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:

O'MALLEY, ROBERT M ESQ
155 SOUTH MIAMI AVE
9TH FLOOR JUSTICE BUILDING
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DAVIS, SHAUN M P.A.
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: SHAUN M. DAVIS, P.A.

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIERA, MANUEL
Address: 11040 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: FERRER, MANUEL
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: FERRER, MARIA
Address: 11040 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: MARIA FERRER

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date