2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000001834

FILED Feb 19, 2009 Secretary of State

Entity Name: STAND UP FOR THOSE WHO CAN'T INC.

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

7118 BYRON AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7118 BYRON AVENUE MIAMI BEACH, FL 33141

FEI Number: 22-3976676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUSI, DIANA 7118 BYRON AVENUE MIAMI BEACH, FL 33141 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 SUSI, DIANA Name: Name:

7118 BYRON AVENUE Address: Address: MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip:

Title: VD () Delete Title: SD (X) Change () Addition EGOZI, JEANETTE B Name: FUZAYLOVA, SHUSHANA Name: Address: 7118 BYRON AVENUE Address: 7118 BYRON AVENUE

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

FUZAYLOVA, SHUSHANA GAGLIARDI, ILEANA Name: Name: Address: 7118 BYRON AVENUE Address: 7118 BYRON AVENUE City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete Title: (X) Change () Addition Name: GAGLIARDI, ILEANA Name: WILBUR-LOPEZ, HEATHER Address: 7118 BYRON AVENUE Address: 7118 BYRON AVENUE City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

WILBUR-LOPEZ, HEATHER Name: Name: 7118 BYRON AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

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: DIANA SUSI PD 02/19/2009