

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001894

FILED
Jan 27, 2009
Secretary of State

Entity Name: MIAMI STUDENT ATHLETE FOUNDATION INC.

Current Principal Place of Business:

22290 SW 162 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22290 SW 162 AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-2047457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ARANA, ARIANNA C
22290 SW 162 AVENUE
GOULDS, FL 33170 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: ARIANNA C. ARANA

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JOSE
Address: 22290 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: ACEVEDO, CARLOS
Address: 22290 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: HERNANDEZ, FRANCISCO
Address: 22290 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSE I. SMITH

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date