

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002622

FILED
May 01, 2010
Secretary of State

Entity Name: C.E.O FOUNDATION INC.

Current Principal Place of Business:

16178 NE 19 PLACE
1
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1871 NE 168 STREET
B1
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16178 NE 19 PLACE
1
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1871 NE 168 STREET
B1
NORTH MIAMI BEACH, FL 33162 US

FEI 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:

HONER, ASHANTI D
16178 NE 19 PLACE
1
NORTH MIAMI BEACH, FL 33162 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:

Title: P
Name: HONER, ASHANTI
Address: 1821 NE 168 STREET B1
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: WYNN, CHAMONA
Address: 1350 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: SECR
Name: ROLLE, DE ARDRA
Address: 5134 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ASHANTI HONER

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date