

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 01, 2009
Secretary of State

DOCUMENT# N08000005083

Entity Name: THE F.A.C.E. FOUNDATION, INC.**Current Principal Place of Business:**6601 NW 167 STREET
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**6601 NW 167 STREET
MIAMI, FL 33015**New Mailing Address:****FEI Number:** 26-2696271**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAW OFFICES OF MARLON E. BRYAN PA
MARLON E BRYAN ESQ
5701 SHERIDAN STREET
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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: D () Delete
Name: PEDRONE, DINO J DR.
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: BURRELL, DANIEL L DR.
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: OSTER, JOANNA DR.
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUIZENGA, WAYNE
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: TRINCA, SANDY
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: KONCHAK, CRAIG
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Change (X) Addition
Name: MCNEAL, RHONDA
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

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: WAYNE HUIZENGA

D

12/01/2009

Electronic Signature of Signing Officer or Director

Date