

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005083

FILED
Feb 16, 2010
Secretary of State

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
Name: HUIZENGA, WAYNE
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D
Name: TRINCA, SANDY
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D
Name: KONCHAK, CRAIG
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D
Name: MCNEAL, RHONDA
Address: 6601 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

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: WAYNE N. HUIZENGA

DIR

02/16/2010

Electronic Signature of Signing Officer or Director

Date