

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010135

FILED  
Jul 21, 2009  
Secretary of State

**Entity Name:** THE CONSEQUENCES FOUNDATION, INC.

**Current Principal Place of Business:**

832 S. GREENWAY DRIVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

832 S. GREENWAY DRIVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-3652367      **FEI Number Applied For ( )**      **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:**

FITZGERALD, SAMANTHA ESQ.  
100 S.E. 3RD AVENUE  
SUITE 1100  
FORT LAUDERDALE, FL 33394 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: D ( ) Delete  
Name: YESIL, ENGIN  
Address: 40 STAR ISLAND  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: CLARKE, JASON  
Address: 645 NE 77TH STREET #10  
City-St-Zip: MIAMI, FL 33134

Title: D (X) Delete  
Name: GREELEY, JAMES  
Address: 2840 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CLARKE, JASON  
Address: 645 NE 77TH STREET #10  
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change ( ) Addition  
Name: GREELEY, JAMES  
Address: 2840 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: JASON CLARKE

D

07/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date