

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# N08000010135

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 ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ.
100 S.E. 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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: CLARKE, JASON
Address: 645 NE 77TH STREET #10
City-St-Zip: MIAMI, FL 33138

Title: D
Name: BLACK, LEA
Address: 832 S GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MCNATT, KIM
Address: 1390 OCEAN DRIVE #102
City-St-Zip: MIAMI BEACH, FL 33139

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: KIM MCNATT

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date