

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 20, 2012
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:**905 BRICKELL BAY DRIVE
TOWER TWO LOBBY SUITE 2CL24
MIAMI, FL 33131**Current Mailing Address:**832 S. GREENWAY DRIVE
CORAL GABLES, FL 33134**New Mailing Address:**801 BRICKELL BAY DRIVE
MAILBOX 9
MIAMI, FL 33131**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:**FITZGERALD, SAMANTHA ESQ.
9505 PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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:

03/20/2012

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: 14530 SABAL DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: GERSTEIN, NORMAN
Address: 5575 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156

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

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: KIMBERLY MCNATT

D

03/20/2012

Electronic Signature of Signing Officer or Director_____
Date