2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002250

FILED Jan 23, 2004 Secretary of State

Entity Name: DADE SCHOOLS ATHLETIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1500 BISCAYNE BLVD SUITE 343 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** PO BOX 432184 MIAMI, FL 331432184 US FEI Number: 65-0440175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARRIGA, IRENE 8501 FRANJO ROAD MIAMI, FL 33189 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JOLLEY, DOUG JOLLY, DOUGLAS Name: Name: Address: 5000 UNIVERSITY DRIVE Address: 5000 UNIVERSITY DRIVE City-St-Zip: WEST PALM BEACH, FL 33416 City-St-Zip: CORAL GABLES, FL 33146 Title: VPD () Delete Title: () Change () Addition Name: VEGA, JOE Name: Address: 9332 SW 127 AVE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOLDEN, CHERYL Name: BROOKINS, FRANKIE Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

16569 S.W. 117TH AVENUE

() Change () Addition

MIAMI, FL 33177

SIGNATURE: MICHAEL FUTTERMAN TREA 01/23/2004

1500 BISCAYNE BLVD., SUITE 343

() Delete

ONE S.E. THIRD AVENUE, 10TH FLOOR

MIAMI, FL 33132

MIAMI, FL 33131

FUTTERMAN, MICHAEL

TD

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip: