2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # N93000002250 DADE SCHOOLS ATFLETIC FOUNDATION, INC. Principal Place of Business Mailing Address 1500 BISCAYNE BLVD PO BOX 432184 SUITE 343 MIAMI, FL 33143-2184 US MIAMI, FL 33132 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0440175 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRIGA, IRENE DO NOT WRITE 8501 FRANJO ROAD MIAMI, FL 33189 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. TITLE NAME JOLLY, DOUGLAS U00000322086 04/21/05-80104-019 61.25 STREET ADDRESS 5000 UNIVERSITY DRIVE CITY - ST - ZIP CORAL GABLES, FL 33146 TITLE VPD NAME VEGA, JOE STREET ADDRESS 9332 SW 127 AVE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME BROOKINS, FRANKIE STREET ADDRESS 16569 S.W. 117TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 TITLE IN THIS SPACE NAME FUTTERMAN, MICHAEL STREET ADDRESS ONE S.E. THIRD AVENUE, 10TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED