

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002250

FILED
Jan 17, 2009
Secretary of State

Entity Name: DADE SCHOOLS ATHLETIC FOUNDATION, INC.

Current Principal Place of Business:

1500 BISCAYNE BLVD
SUITE 343
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 432184
MIAMI, FL 331432184 US

New Principal Place of Business:

ONE SE THIRD AVENUE
TENTH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

ONE SE THIRD AVENUE
TENTH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0440175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIGA, IRENE
8501 FRANJO ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

FUTTERMAN, MICHAEL D TREASUR
ONE SE THIRD AVENUE
TENTH FLOOR
MIAMI, FL 33131 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: MICHAEL FUTTERMAN

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOLLY, DOUGLAS
Address: 5000 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: VEGA, JOE
Address: 9332 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: BROOKINS, FRANKIE
Address: 16569 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: FUTTERMAN, MICHAEL
Address: ONE S.E. THIRD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FUTTERMAN

TD

01/17/2009

Electronic Signature of Signing Officer or Director

Date