

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002370

FILED
Jan 15, 2009
Secretary of State

Entity Name: ATHENA DAAT FOUNDATION, INC.

Current Principal Place of Business:

9999 COLLINS AVENUE
UNIT 5G
BAL HARBOUR, FL 33154

New Principal Place of Business:

523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

9999 COLLINS AVENUE
UNIT 5G
BAL HARBOUR, FL 33154

New Mailing Address:

523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0444675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYD, JONATHAN
523 MICHIGAN AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRYD, JONATHAN E
523 MICHIGAN AVE
MIAMI BEACH, FL 33139 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: JONATHAN E. FRYD

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRYD, CAROL
Address: 9999 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV () Delete
Name: SCHECHTER, CAROLINE F
Address: 523 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Delete
Name: TOMMANEY, JAMES
Address: 2811 SOMERSET DRIVE #104
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DT () Delete
Name: FRYD, JONATHAN E
Address: 523 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRYD, CAROL
Address: 523 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN E. FRYD

DT

01/15/2009

Electronic Signature of Signing Officer or Director

Date