

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000097

FILED
Jan 26, 2008
Secretary of State

Entity Name: A.C.T. FOR HOWARD DRIVE, INC.

Current Principal Place of Business:

7750 S.W. 136 STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7750 S.W. 136 STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0627544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, GAE C
HDE - ACT PROGRAM
7750 SW 136 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

CAIN, STEPHEN F
HDE - ACT PROGRAM
7750 SW 136 STREET
MIAMI, FL 33158 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: STEPHEN F. CAIN

01/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DASHER, LISA
Address: 8441 SW 142 STREET
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: ORSILLO, ANNE
Address: 7800 SW 139 TERRANCE
City-St-Zip: MIAMI, FL 33158

Title: PD () Delete
Name: SHAPIRO, GAE
Address: 7430 SW 132 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KAUFMAN, MERCEDES
Address: 8101 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: CAIN, MARNI
Address: 7275 SW 138 STREET
City-St-Zip: MIAMI, FL 33158

Title: PD (X) Change () Addition
Name: CAIN, STEPHEN F
Address: 7275 SW 138 STREET
City-St-Zip: MIAMI, FL 33158

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: STEPHEN F. CAIN

PD

01/26/2008

Electronic Signature of Signing Officer or Director

Date