2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006512

Entity Name: SOUTH FLORIDA AFTER-SCHOOL ALL-STARS, INC.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2800 BISCAYNE BLVD. SUITE 530 MIAMI, FL 33137

6915 NW 77 AVENUE MIAMI, FL 33166

Current Mailing Address:

New Mailing Address:

2800 BISCAYNE BLVD. SUITE 530 MIAMI, FL 33137

2800 BISCAYNE BLVD.

MIAMI, FL 33137 US

DIAZ, RAUL

SUITE 530

6915 NW 77 AVENUE MIAMI, FL 33166

FEI Number: 65-0715767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ, RAUL CD 6915 NW 77 AVENUE MIAMI, FL 33166

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: ELLIOTT MASON 08/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD () Delete DIAZ, RAUL J Name: C/O 3010 NW 17TH AVE Address:

City-St-Zip: MIAMI, FL 33142

Title: PD () Delete ADORNO, HENRY N Name: Address:

2601 S BAYSHORE DR, STE. 1600

City-St-Zip: MIAMI, FL

Title: () Delete IRVINE, WILLIAM Name: 275 NW 2ND ST Address: City-St-Zip: MIAMI, FL 33128

Title: TD () Delete Name: IRVINE, WILLIAM 275 NW 2ND ST Address: City-St-Zip: MIAMI, FL 33128

Title: VCD () Delete BEN, GILBERT J Name: 6990 NW 97TH AVENUE Address: City-St-Zip: MIAMI, FL 33278

Title: () Delete

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

DIAZ, RAUL J CD Name: Address: C/O 3010 NW 17TH AVE City-St-Zip: MIAMI, FL 33142

Title: (X) Change () Addition Name: SALADRIGAS, CARLOS PD Address: 6915 NW 77 AVENUE City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition

Name: IRVINE, WILLIAM SD 275 NW 2ND ST. Address: City-St-Zip: MIAMI, FL 33128

Title: (X) Change () Addition

IRVINE, WILLIAM TD Name: 275 NW 2ND ST Address: City-St-Zip: MIAMI, FL 33128

Title: (X) Change () Addition GILBERT, BENJAMIN J VCD Name: 6990 NW 97TH AVENUE Address: City-St-Zip: MIAMI, FL 33278

Title: () Change (X) Addition MASON, ELLIOTT ED Name: Address:

6915 NW 77 AVENUE MIAMI, FL 33166 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: ELLIOTT MASON ED 08/22/2007