

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90167 014 ****70.00

DOCUMENT # N96000006512 1. Entity Name SOUTH FLORIDA AFTER-SCHOOL ALL-STARS, INC.					
Principal Place of Business 6915 NW 77 AVENUE MIAMI, FL 33166			Mailing Address 6915 NW 77 AVENUE MIAMI, FL 33166		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DIAZ, RAUL CD 6915 NW 77 AVENUE MIAMI, FL 33166				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DIAZ, RAUL J CD C/O 3010 NW 17TH AVE MIAMI, FL 33142	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Diaz, Raul J. 3010 NW 17th Ave. MIAMI, FL 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALADRIGAS, CARLOS PD 6915 NW 77 AVENUE MIAMI, FL 33166	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Gilbert, Benjamin J 6990 NW 97th Ave. MIAMI, FL 33278	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD IRVINE, WILLIAM SD 275 NW 2ND ST. MIAMI, FL 33128	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary and Director Irvine, William 275 NW 2nd St. MIAMI, FL 33128	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD IRVINE, WILLIAM TD 275 NW 2ND ST MIAMI, FL 33128	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer and Director Bared, Carlos 5800 NW 74 Ave MIAMI, FL 33166	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GILBERT, BENJAMIN J VCD 6990 NW 97TH AVENUE MIAMI, FL 33278	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED MASON, ELLIOTT ED 6915 NW 77 AVENUE MIAMI, FL 33166	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 another like empowered.					
SIGNATURE: <i>Raul J. Diaz</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <i>4/29/08</i> (305) 345-3886 <small>Daytime Phone #</small>		

ATTACHMENT 40094763
~~#~~ NA6000006512
RESIGNATION

I, Paul J. Diaz, hereby resign as CHAIRMAN of SOUTH FLORIDA AFTER-SCHOOL ALL-STARS, INC., a corporation organized under the laws of the State of Florida.

My resignation will take effect on 25, 2007 at 5:00 p.m.

I certify that this resignation is executed by me voluntarily and of my own free will.

Dated: 10/25/07

Paul J. Diaz
Signature of Resigning Individual
Paul J. Diaz
Print Name

ATTACHMENT 40094763

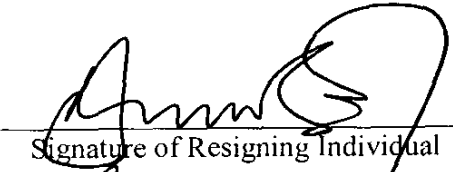
RESIGNATION #N/96000006512

I, Ben Gilbert, hereby resign as Vice Chairman of SOUTH FLORIDA AFTER-SCHOOL ALL-STARS, INC., a corporation organized under the laws of the State of Florida.

My resignation will take effect on 10/25, 2007 at 5:00 p.m.

I certify that this resignation is executed by me voluntarily and of my own free will.

Dated: 10/25


Signature of Resigning Individual

Ben Gilbert, Jr
Print Name

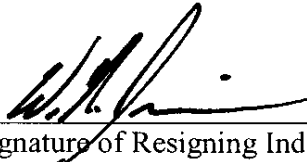
ATTACHMENT 40094763
#N96000006512
RESIGNATION

I, William N. Irvine hereby resign as Teacher of SOUTH FLORIDA AFTER-SCHOOL ALL-STARS, INC., a corporation organized under the laws of the State of Florida.

My resignation will take effect on 10/25, 2007 at 5:00 p.m.

I certify that this resignation is executed by me voluntarily and of my own free will.

Dated: 10/25


Signature of Resigning Individual

William N. Irvine
Print Name