2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002810

FILED May 09, 2010 Secretary of State

Entity Name: THE COSAC FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4611 S. UNIVERSITY DR. DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4611 S. UNIVERSITY DR. DAVIE, FL 33328

FEI Number: 65-0745597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CONONIE, SEAN A 7508 GRANT CT.

HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DCM

CONONIE, SEAN A Name: Address: 7508 GRANT CT City-St-Zip: HOLLYWOOD, FL 33024

Title: SD

Name: TARGETT, MARK Address: 7508 GRANT CT City-St-Zip: HOLLYWOOD, FL 33024

Title:

CROSS, LOIS Name: Address: 6570 LEE ST

City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: LOIS A CROSS D 05/09/2010