

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002405

FILED  
Aug 28, 2008  
Secretary of State

**Entity Name:** CASELY TENNIS FOUNDATION, INC.

**Current Principal Place of Business:**

965 NW 126 CT  
MIAMI, FL 33182 US

**New Principal Place of Business:**

770 CLAUGHTON ISLAND DRIVE  
1702  
MIAMI, FL 33131 US

**Current Mailing Address:**

965 NW 126 CT  
MIAMI, FL 33182 US

**New Mailing Address:**

770 CLAUGHTON ISLAND DRIVE  
1702  
MIAMI, FL 33131 US

**FEI Number:** 65-0842340 **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:**

CASELY, CARLOS R PD  
965 NW 126 CT  
MIAMI, FL 33182 US

**Name and Address of New Registered Agent:**

CASELY, CARLOS R PD  
770 CLAUGHTON ISLAND DRIVE  
1702  
MIAMI, FL 33131 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: CARLOS CASELY

08/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CASELY, CARLOS  
Address: 965 NW 126 CT  
City-St-Zip: MIAMI, FL 33182

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CASELY, CARLOS  
Address: 770 CLAUGHTON ISLAND DRIVE, #1702  
City-St-Zip: MIAMI, FL 33131

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: CARLOS CASELY

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date