

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002430

FILED
Mar 21, 2009
Secretary of State

Entity Name: ADVERTISING FEDERATION OF GREATER MIAMI SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

POLLER & JORDAN ADVERTISING
8205 SW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

AD FED FUND C/O RICK DEL VECCHIO
828961 SW 150 CT. CIRCLE WEST
MIAMI, FL 33196

Current Mailing Address:

POLLER & JORDAN ADVERTISING
8205 SW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

AD FED C/O RICK DEL VECCHIO
828961 SW 150 CT. CIRCLE WEST
MIAMI, FL 33196

FEI Number: 65-0832745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VECCHIO, RICK
POLLER & JORDAN ADVERTISING
8205 SW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEL VECCHIO, RICK
8961 SW 150 CT. CIRCLE WEST
MIAMI, FL 33196 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: RICK DEL VECCHIO

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZARD, MARK
Address: 524 GIRALDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: KAMILAR, WENDY
Address: 2601 NOC-A-TREE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: DEL VECCHIO, RICK
Address: 8205 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: DEL VECCHIO, RICK
Address: 8961 SW 150 CT. CIRCLE WEST
City-St-Zip: MIAMI, FL 33196

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: RICK DEL VECCHIO

S/T

03/21/2009

Electronic Signature of Signing Officer or Director

Date