

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001707

FILED
May 10, 2008
Secretary of State

Entity Name: FULL PROOF CHARITABLE AND EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

1175 NE 125 STREET, STE 203
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

15911 NW 39TH STREET
MIAMI, FL 33054 US

Current Mailing Address:

1175 NE 125 STREET, STE 203
NORTH MIAMI, FL 33161 US

New Mailing Address:

15911 NW 39TH COURT
MIAMI, FL 33054 US

FEI Number: 65-0909594 **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:

MOSS, BRENDA
1175 NE 125 STREET, STE 203
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MOSS, BRENDA
15911 NW 39TH COURT
MIAMI, FL 33054 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: BRENDA MOSS

05/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SWEETING, JOSEPH
Address: 1175 NE 125 STREET, STE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VPD () Delete
Name: ARNOLD, CHARLES
Address: 1175 NE 125 STREET, STE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D () Delete
Name: BARNES, TONI
Address: 1175 NE 125 STREET, STE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CFOD () Delete
Name: MOSS, BRENDA
Address: 1175 NE 125 STREET, STE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D (X) Delete
Name: BROUGHTON, LATEEAL
Address: 1175 NE 125 STREET, STE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SWEETING, JOSEPH
Address: 15911 NW 39TH COURT
City-St-Zip: MIAMI, FL 33054 US

Title: COO (X) Change () Addition
Name: MOSS, BRENDA
Address: 15911 NW 39TH COURT
City-St-Zip: MIAMI, FL 33054 US

Title: CSO (X) Change () Addition
Name: ARNOLD, CHARLES
Address: 15911 NW 39TH COURT
City-St-Zip: MIAMI, FL 33054 US

Title: CMO (X) Change () Addition
Name: DAVIS, DWAYNE
Address: 15911 NW 39TH COURT
City-St-Zip: MIAMI, FL 33054 US

Title: () Change () Addition
Name:
Address:
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: BRENDA MOSS

COO

05/10/2008

Electronic Signature of Signing Officer or Director

Date