

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016379

Entity Name: FAIR PLAY FOR ALL, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1730 BISCAYNE BLVD
SUITE 201 G
MIAMI, FL 33132

New Principal Place of Business:

5617 NW 7TH AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

8501 SW 29TH ST.
MIAMI, FL 331552321

New Mailing Address:

8501 SW 29TH ST.
MIAMI, FL 33155 US

FEI Number: 20-8395719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, THEODORE
1730 BISCAYNE BLVD
SUITE 201 G
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LYONS, THEODORE
5617 NW 7TH AVENUE
MIAMI, FL 33127 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LYONS, THEODORE
Address: 1730 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

Title: ST/D () Delete
Name: SEIDMAN, MARVIN B
Address: 1730 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LYONS, THEODORE
Address: 5617 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: ST/D (X) Change () Addition
Name: SEIDMAN, MARVIN B
Address: 5617 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN B. SEIDMAN

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date