

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040732

FILED
May 04, 2009
Secretary of State

Entity Name: SPORT ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

7929 WEST DRIVE 1403
NORTH BAY VILLAGE, FL 33143

New Principal Place of Business:

1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

Current Mailing Address:

7929 WEST DRIVE 1403
NORTH BAY VILLAGE, FL 33143

New Mailing Address:

1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

FEI Number: 26-2529176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, RICHARD
7929 WEST DRIVE 1403
NORTH BAY VILLAGE, FL 33143 US

Name and Address of New Registered Agent:

JEAN, RICHARD
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEAN, RICHARD
Address: 7929 WEST DRIVE 1403
City-St-Zip: NORTH BAY VILLAGE, FL 33143

Title: D () Delete
Name: LATHAM, BOBBY
Address: 7929 WEST DRIVE 1403
City-St-Zip: NORTH BAY VILLAGE, FL 33143

Title: D () Delete
Name: ARIZ, PETER
Address: 7929 WEST DRIVE 1403
City-St-Zip: NORTH BAY VILLAGE, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEAN, RICHARD
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: LATHAM, BOBBY
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ARIZ, PETER
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JEAN RICHARD

PRE

05/04/2009

Electronic Signature of Signing Officer or Director

Date