

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049097

FILED
Apr 27, 2011
Secretary of State

Entity Name: CANES 4 LIFE ATHLETIC ALUMNI GROUP, INC.

Current Principal Place of Business:

1645 N. HIATUS RD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12240 SW 53RD SREET SUITE 501
COOPER CITY, FL 33330

Current Mailing Address:

P. O. BOX 380236
MIAMI, FL 33238

New Mailing Address:

FEI Number: 27-2934530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPHNIS, GERARD L
1645 N. HIATUS RD.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DAPHNIS, GERARD L
12240 SW 53RD STREET SUITE 501
COOPER CITY, FL 33330 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAPHNIS, GERARD L
Address: P. O. BOX 380236
City-St-Zip: MIAMI, FL 33238

Title: VD
Name: MARUCCI, JASON T
Address: 600 STONEYBROOK LANE
City-St-Zip: CANFIELD, OH 44406

Title: SD
Name: COLLINS, RYAN
Address: 12240 SW 53RD STREET SUITE 501
City-St-Zip: COOPER CITY, FL 33330

Title: TD
Name: COLEY, ANTONIO
Address: 12240 SW 53RD STREET SUITE 501
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: JONES, KIRK C
Address: 777 ATLANTIC AVE., SUITE 100
City-St-Zip: DELRAY BCH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: GERARD DAPHNIS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date