

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# F08000001468

Entity Name: ASHBY WINDWARD FOUNDATION, INC.

Current Principal Place of Business:

3109 GRAND AVENUE
#465
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
#465
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 75-3226454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, CHRISTOFER
3109 GRAND AVENUE
#465
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHBY, CHRISTOFER PH.D
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: ASHBY, HANSEL MD
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: ASHBY, HOWARD DVM
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: MILNE, JAMES RANDALL MD
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: ASHBY, LAURIE MD
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: MILNE, CORINE
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ASHBY, CHRISTOFER PH.D
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR (X) Change () Addition
Name: ASHBY, HANSEL MD
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR (X) Change () Addition
Name: ASHBY, HOWARD DVM
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR (X) Change () Addition
Name: MILNE, JAMES RANDALL MD
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR (X) Change () Addition
Name: ASHBY, LAURIE MD
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

Title: MS (X) Change () Addition
Name: MILNE, CORINE
Address: 3109 GRAND AVENUE, #465
City-St-Zip: COCONUT GROVE, FL 33133

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: CHRISTOFER ASHBY

Electronic Signature of Signing Officer or Director

DR.

01/14/2009

Date