2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 28, 2008 08:00 AN Secretary of State

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1. Entity Name

LA ROMANA EMERGENCY RELIEF FUND, INC.



Principal Place of Business

Mailing Address

5900 NORTH ANDREWS AVE., STE 1000 FORT LAUDERDALE, FL 33309

5900 NORTH ANDREWS AVE., STE 1000 FORT LAUDERDALE, FL 33309



01252008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0867290

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Ficrica. I am familiar with and accept the obligations of registered agent and the "applicable." (NOTE Registered Agent sproature required when renstating) SIGNATURE				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURI

SALL STATE AND COPE OF PRINTED NAME OF SIGNING OFFICER OF PUREST

ELLIS

4/1/08

954-772-9000

Daytime Phone a