

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004136

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE HARVEY ADES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7438 SW 189 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7438 SW 189 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1115073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADES, HARVEY
7438 SW 189 TERR
MIAMI, FL 33157 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: D () Delete
Name: ADES, HARVEY
Address: 7438 SW 189 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ADES, REBECCA
Address: 7438 SW 189 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ADES, AMY
Address: 38 RAMBLING BROOK RD.
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY ADES

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date