

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002932

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE JAYNE AND LEONARD ABESS FOUNDATION, INC.

Current Principal Place of Business:

C/O LEONARD L ABESS JR
25 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O LEONARD L ABESS JR
25 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0052304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33130 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: DVT () Delete
Name: ABESS, JAYNE
Address: 25 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: DP () Delete
Name: ABESS, LEONARD L JR
Address: 25 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: DS () Delete
Name: ABESS, ASHLEY
Address: 28 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: DV () Delete
Name: KUSTNER, DANIEL S
Address: 25 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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:

Title: DV (X) Change () Addition
Name: KUSHNER, DANIEL S
Address: 25 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: LEONARD L. ABESS

DP

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date