

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007537

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FRAGILE X FAMILIES FOUNDATION, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

13590 SW 70 AVENUE
MIAMI, FL 33156

Current Mailing Address:

701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

13590 SW 70 AVENUE
MIAMI, FL 33156

FEI Number: 26-0654462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL A
701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, MICHELE M
13590 SW 70 AVE
MIAMI, FL 33156 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: MICHELE KAPLAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, ROSA L
Address: 7630 SW 95 AVE
City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete
Name: KAPLAN, MICHELE M
Address: 13590 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VEGA, ROSA M
Address: 12610 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: BOLANOS, VIVIAN V
Address: 3002 BARBARA PLACE
City-St-Zip: RICHMOND, VA

Title: T () Delete
Name: PEREZ, MANUEL A
Address: 7630 SW 95 AVE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAPLAN, MICHELE M
Address: 13590 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: DVP (X) Change () Addition
Name: CHARTOUNI-DE LA SERN, VANESSA
Address: 299 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: GRIMMEL, MARC
Address: 714 NW 38 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DS (X) Change () Addition
Name: CHARTOUNI-CALLE, CHRISTINA
Address: 340 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DT (X) Change () Addition
Name: KAPLAN, PAUL S
Address: 13590 SW 70 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: ROLLNICK, ARI
Address: 6545 SW 100 STREET
City-St-Zip: MIAMI, FL 33156 US

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: MICHELE KAPLAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date