

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jul 08, 2008  
Secretary of State

DOCUMENT# N07000010331

Entity Name: THE NICHOLAS PISARIS FOUNDATION, INC.

## Current Principal Place of Business:

ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131

## New Principal Place of Business:

200 SOUTH BISCAYNE BLVD  
SUITE 1770  
MIAMI, FL 33131

## Current Mailing Address:

ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131

## New Mailing Address:

200 SOUTH BISCAYNE BLVD  
SUITE 1770  
MIAMI, FL 33131

FEI Number: 26-2940278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

TURNER, DAVID M  
ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TURNER, DAVID M  
200 SOUTH BISCAYNE BLVD  
SUITE 1770  
MIAMI, FL 33131 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: DAVID M TURNER

07/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PISARIS, NICHOLAS J  
Address: ONE S.E. THIRD AVENUE, SUITE 1440  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PISARIS, NICHOLAS J  
Address: 200 SOUTH BISCAYNE BLVD STE 1770  
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS J PISARIS

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date