

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# N08000002946

Entity Name: MADAGASCAR FOUNDATION, INC.

Current Principal Place of Business:

2 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2 S BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

2 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2 S BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

FEI Number: 75-3268781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD.
SUITE 3400
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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AKBARALY, YLIAS
Address: 2 S BISCAYNE BLVD SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: AKBARALY, CINZIA
Address: 2 S BISCAYNE BLVD SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YLIAS AKBARALY

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date