

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004212

FILED
May 01, 2009
Secretary of State

Entity Name: ADRIENNE ARSHT CENTER FOUNDATION, INC.

Current Principal Place of Business:

1300 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1300 BISCAYNE BLVD
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2567808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

UNDERHILL, MUNISHA
1300 BISCAYNE BLVD
MIAMI, FL 33132 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: ARSHT, ADRIENNE
Address: 3031 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DIR () Change (X) Addition
Name: BARLICK, ROBERT T
Address: 200 BISCAYNE BOULEVARD, SUITE 3700
City-St-Zip: MIAMI, FL 33131

Title: DIR () Change (X) Addition
Name: ESSERMAN, RONALD
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DIR () Change (X) Addition
Name: SCHATZ, RICHARD E
Address: 150 WEST FLAGLER STREET, SUITE 2200
City-St-Zip: MIAMI, FL 33130

Title: DIR () Change (X) Addition
Name: WEISER, SHERWOOD M
Address: 3250 MARY STREET, 5TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN BURNETT

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date