

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004972

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: THE IRIE FOUNDATION, INC.

**Current Principal Place of Business:**

1410 SUNSET HARBOR DRIVE  
UNIT #402  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1410 SUNSET HARBOR DRIVE  
UNIT #402  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 45-2432384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATIAS, NATALIE  
1410 SUNSET HARBOUR DRIVE  
UNIT #212  
MIAMI BEACH, FL 33139 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: D  
Name: GOLD, PETER  
Address: 1410 SUNSET HARBOUR DRIVE, UNIT #402  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: QUANING, FELICIA  
Address: 1410 SUNSET HARBOUR DRIVE, UNIT #402  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: GROCHER, IAN  
Address: 1410 SUNSET HARBOUR DRIVE, UNIT #402  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: KELLY, RICHARD  
Address: 1410 SUNSET HARBOUR DRIVE, UNIT #402  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: KATES, BARRY  
Address: 1410 SUNSET HARBOUR DRIVE, UNIT #402  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: IAN GROCHER

D

04/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date