

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# N28114

Entity Name: BENNETT M. LIFTER FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 694645
 17760 NW 2ND AVE STE 200
 MIAMI, FL 332691645

New Principal Place of Business:

17760 NW 2ND AVENUE
 SUITE 200
 MIAMI, FL 33169

Current Mailing Address:

PO BOX 694645
 17760 NW 2ND AVE STE 200
 MIAMI, FL 332691645

New Mailing Address:

17760 NW 2ND AVENUE
 STE 200
 MIAMI, FL 33169

FEI Number: 65-0080906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTER, BENNETT M.
 17760 NW 2ND AVE #200
 MIAMI, FL 33169 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 () Delete
 Name: LIFTER, BENNETT M.,
 Address: 17760 NW 2ND AVE #200
 City-St-Zip: MIAMI, FL 33169

Title: D () Delete
 Name: LIFTER, BAYLA,
 Address: 17760 NW 2ND AVE #200
 City-St-Zip: MIAMI, FL 33169

Title: D () Delete
 Name: WOLIN, NANCY,
 Address: 17760 NW 2ND AVE
 City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

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: BENNETT M LIFTER

MR

01/09/2008

 Electronic Signature of Signing Officer or Director

 Date