

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2006
Secretary of State**

DOCUMENT# N97000004568

Entity Name: RICKIA ISAAC FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 2929
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 2929
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0774265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLING, JEROME X MR.
200 SOUTH BISCAYNE BLVD.
SUITE 2929
MIAMI, FL 33131 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: CD () Delete
Name: KULUZ, JOHN DR. CHAIR
Address: UM 6TH FLOOR, 1501 N.W. 9TH AVE.
City-St-Zip: MIAMI, FL 33136

Title: PD () Delete
Name: COOPER, RICHARD PAL.
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VCD () Delete
Name: COATS, MARC
Address: 111 N.W. FIRST STREET, 9TH FL.
City-St-Zip: MIAMI, FL 33101

Title: SD () Delete
Name: ALLEN, PATRICIA
Address: 644 NAVARRE
City-St-Zip: CORAL GABLES, FL 33133

Title: TD () Delete
Name: TURNER, TIPPY TEA.
Address: 13401 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: ED () Delete
Name: STARLING, JEROME PRESIDE
Address: 200 SOUTH BISCAYNE BLVD., #1818
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:

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

Title: MEM. (X) Change () Addition
Name: ALLEN, PATRICIA
Address: 644 NAVARRE
City-St-Zip: CORAL GABLES, FL 33133

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

Title: ED (X) Change () Addition
Name: BOLT, WINSOME SEC.
Address: 1190 N.E 86 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: REV, JEROME STARLING

EXC.

07/17/2006

Electronic Signature of Signing Officer or Director

_____ Date