

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743454

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ANTHONY R. ABRAHAM FOUNDATION, INC.

## Current Principal Place of Business:

1320 S. DIXIE HIGHWAY  
241  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1320 S. DIXIE HIGHWAY  
241  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 59-1837290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRYER, WARREN  
1320 S. DIXIE HIGHWAY  
241  
CORAL GABLES, FL 33146 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: PD ( ) Delete  
Name: ABRAHAM, ANTHONY R  
Address: 727 SOUTH ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

Title: SD ( ) Delete  
Name: ABRAHAM, THOMAS G  
Address: 155 SOLANO PRADO  
City-St-Zip: CORAL GABLES, FL 33156

Title: DVP ( ) Delete  
Name: SHAKER, ANTHONY  
Address: 1118 N. KENILWORTH AVENUE  
City-St-Zip: OAK PARK, IL

Title: D ( ) Delete  
Name: SHADYAC, RICHARD  
Address: 904 GEORGETOWN RIDGE COURT  
City-St-Zip: MCLEAN, VA 22102

Title: D ( ) Delete  
Name: SHAKER, ANTHONY  
Address: 1118 N. KENILWORTH AVE.  
City-St-Zip: OAK PARK, IL 60302

Title: D ( ) Delete  
Name: SHAKER, JOSEPH  
Address: 1313 JACKSON AVENUE  
City-St-Zip: RIVER FOREST, IL 60305

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

Title: D (X) Change ( ) Addition  
Name: ABRAHAM, GEORGE J  
Address: 330 CAMPANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

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: GEORGE J. ABRAHAM

DI

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date