

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011271

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE SALOMON KOZOLCHYK FOUNDATION, INC.

Current Principal Place of Business:

701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1536659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE., STE. 1400
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: DP () Delete
Name: KOZOLCHYK, BORIS
Address: 3991 194 TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV () Delete
Name: KOZOLCHYK, MIRTA
Address: 3991 194 TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT () Delete
Name: BLESSING, GABRIEL P.
Address: 3991 194 TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS () Delete
Name: FREEMAN, SANFORD
Address: 1570 NE QUAYSIDE TERR.
City-St-Zip: N. MIAMI, FL 33138

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:

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: BORIS KOZOLCHYK

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date