

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743454

FILED
Jan 19, 2010
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
Name: ABRAHAM, ANTHONY R
Address: 727 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: ABRAHAM, THOMAS G
Address: 155 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: MALOUF, THOMAS H
Address: 3115 MOSS VALE LANE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: ABRAHAM, NORMA J
Address: 4891 S.W. 76 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: DANIELS, NICHOLAS M
Address: ONE S.E. THIRD AVE. #2950
City-St-Zip: MIAMI, FL 33131

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: ANTHONY R. ABRAHAM

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date