

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 703788

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Entity Name:** PEACOCK FOUNDATION, INC.

**Current Principal Place of Business:**

100 SE 2ND ST  
STE 2370  
MIAMI, FL 331312145 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2ND ST  
STE 2370  
MIAMI, FL 331312145 US

**New Mailing Address:**

**FEI Number:** 59-0999759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEN, JOELLE M  
100 SE 2ND STREET  
STE 2370  
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:** PTM  
**Name:** RICKARD, BARBARA A.  
**Address:** 100 SE 2ND ST, STE 2370  
**City-St-Zip:** MIAMI, FL 33131

**Title:** VD  
**Name:** REITER-FARAGALLI, ROBIN  
**Address:** 100 S.E. 2ND ST., SUITE 2370  
**City-St-Zip:** MIAMI, FL 331312127

**Title:** SD  
**Name:** SACHER, CHARLES P  
**Address:** 100 SE 2ND ST, SUITE 2370  
**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:** JOELLE M. ALLEN

D

01/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date