

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011271

FILED
Apr 19, 2010
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:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

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
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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
Name: KOZOLCHYK, BORIS
Address: 3991 194 TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVT
Name: KOZOLCHYK, MIRTA
Address: 3991 194 TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

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: BORIS KOZOLCHYK

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date