2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743454

FILED Jan 07, 2011 Secretary of State

Entity Name: ANTHONY R. ABRAHAM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1320 S. DIXIE HIGHWAY

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1320 S. DIXIE HIGHWAY 241

CORAL GABLES, FL 33146

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

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

BRYER, WARREN 1320 S. DIXIE HIGHWAY 241

CORAL GABLES, FL 33146 US

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:

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

Title:

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 01/07/2011