

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 122915

FILED
Feb 10, 2012
Secretary of State

Entity Name: EBSARY FOUNDATION CO.

Current Principal Place of Business:

2154 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2154 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-0229150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBSARY, RICHARD W
2154 NW N RIVER DR
MIAMI, FL 33125 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: SEC
Name: EBSARY, RICHARD W
Address: 950 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: ALFELE, SCOTT A
Address: 1443 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: GONZALEZ, JAMES M
Address: 16930 SW 68ST
City-St-Zip: SW RANCHES, FL 33331

Title: VP
Name: AUBIN, YVETTE N
Address: 3251 NW 19 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: SHIRING, MATTHEW J
Address: 2014 NORTH 14TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVETTE N AUBIN

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date