

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701441

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE VICTOR P. CLARKE FOUNDATION, INCORPORATED

Current Principal Place of Business:

247 GRECO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

247 GRECO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-0965384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
1395 BRICKELL AVE
STE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, RYNOR, ADAMSKY & TOLAND P.A.
2200 SUNTRUST INTL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: LOREN COHEN

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CLARK, VICTOR E.,
Address: 247 GRECO AVE
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: GALIMIDI, GARY A.,
Address: 247 GRECO AVE
City-St-Zip: CORAL GABLES, FL

Title: SEC () Delete
Name: ESCOBAR, HAYXA
Address: 247 GRECO AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYXA ESCOBAR

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date