

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2008
Secretary of State**

DOCUMENT# 702550

Entity Name: WERTHEIM FLAGLER GABLES BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

8500 SW 92 STREET
SUITE 106
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8500 SW 92 STREET
SUITE 106
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-0815805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLER, PHILIP L
8500 SW 92 STREET, SUIT 106
MIAMI, FL 33156 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: PD () Delete
Name: COLLER, PHILIP L
Address: 8500 SW 92 ST #106
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: MORRIS, HARVEY
Address: 17901 SW 89 COURT
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: WEINBERG, BERNARD
Address: 13707 SW 66 ST #405C
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: MORRIS, HARVEY
Address: 17901 SW 89 COURT
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: WEINBERG, BERNARD
Address: 13707 SW 66 ST #405C
City-St-Zip: MIAMI, FL 33183

Title: D () Change (X) Addition
Name: LOWE, SIDNEY
Address: 18900 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33157

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: PHILIP L. COLLER

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02/15/2008

Electronic Signature of Signing Officer or Director

Date