

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703788

FILED
Jan 25, 2010
Secretary of State

Entity Name: PEACOCK FOUNDATION, INC.

Current Principal Place of Business:

100 SE 2ND ST
STE 2370
MIAMI, FL 331312145 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
STE 2370
MIAMI, FL 331312145 US

New Mailing Address:

FEI Number: 59-0999759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOELLE M
100 SE 2ND STREET
STE 2370
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: PTM
Name: RICKARD, BARBARA A.
Address: 100 SE 2ND ST, STE 2370
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: REITER-FARAGALLI, ROBIN
Address: 100 S.E. 2ND ST., SUITE 2370
City-St-Zip: MIAMI, FL 331312127

Title: SD
Name: SACHER, CHARLES P
Address: 100 SE 2ND ST, SUITE 2370
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: JOELLE M. ALLEN

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date