

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710195

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE ALMA JENNINGS FOUNDATION INCORPORATED

Current Principal Place of Business:

400 UNIVERSITY DR #200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

400 UNIVERSITY DR #200
CORAL GABLES, FL 33134 US

New Mailing Address:

2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 59-6168955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFORD, FRANK W
400 UNIVERSITY DRIVE, STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUILFORD, FRANK W
2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUILFORD, JR, FRANK W
Address: 400 UNIVERSITY DR, #200
City-St-Zip: MIAMI, FL 33134

Title: TD () Delete
Name: GUILFORD, F.W. ZEKE
Address: 400 UNIVERSITY DR #200
City-St-Zip: MIAMI, FL 33134

Title: DS () Delete
Name: FINE, JEFFREY M
Address: 9010 SW 117TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUILFORD, JR, FRANK W
Address: 2222 PONCE DE LEON BLVD; 6TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: TD (X) Change () Addition
Name: GUILFORD, F.W. ZEKE
Address: 2222 PONCE DE LEON BLVD; 6 FLOOR
City-St-Zip: MIAMI, FL 33134

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: FRANK W. GUILFORD JR

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date