

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737029

FILED
Apr 30, 2005
Secretary of State

Entity Name: FRIENDS OF 440, INC.

Current Principal Place of Business:

%SALVATORE J SICUSO,ESQ
75 VALENCIA AVE, #800
CORAL GABLES, FL 331346135 US

Current Mailing Address:

%SALVATORE J SICUSO,ESQ
75 VALENCIA AVE, #800
CORAL GABLES, FL 331346135 US

New Principal Place of Business:

%ERIC B. SANDLER, ESQ.
9100 SOUTH DADELAND BLVD., SUITE 1010
MIAMI, FL 33156 US

New Mailing Address:

%ERIC B. SANDLER, ESQ.
9100 SOUTH DADELAND BLVD., SUITE 1010
MIAMI, FL 33156 US

FEI Number: 65-0107258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICUSO, SALVATORE J
75 VALENCIA AVE
STE-800
CORAL GABLES, FL 331346135 US

Name and Address of New Registered Agent:

SANDLER, ERIC B
9100 SOUTH DADELAND BLVD.
1010
MIAMI, FL 33156 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: ERIC B. SANDLER

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICUSO, SALVATORE
Address: 75 VALENCIA AVE #800
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: BURAK, BARRY N
Address: 2195 SO BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: HILL III, CHARLES M
Address: 841 HERON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD () Delete
Name: SANDLER, ERIC B
Address: 509 STONEMONT LN
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HARTNETT, ALLISON
Address: 9350 SOUTH DIXIE HWY, 10TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: JACOBS, JILL N
Address: 4000 HOLLYWOOD BLVD, SUITE 501 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: TOUBY, MARK A
Address: 250 BIRD ROAD, SUITE 308
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: SANDLER, ERIC B
Address: 9100 SOUTH DADELAND BLVD., SUITE 1010
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A. TOUBY

TD

04/30/2005

Electronic Signature of Signing Officer or Director

Date