

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737029

FILED
Feb 27, 2006
Secretary of State

Entity Name: FRIENDS OF 440, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0107258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, ERIC B
9100 SOUTH DADELAND BLVD.
1010
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: VPD () Delete
Name: HARTNETT, ALLISON
Address: 9350 SOUTH DIXIE HWY, 10TH FLOOR
City-St-Zip: MIAMI, FL 33156

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

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

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

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A TOUBY

TD

02/27/2006

Electronic Signature of Signing Officer or Director

Date