

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737029

FILED
Feb 02, 2010
Secretary of State

Entity Name: FRIENDS OF 440, INC.

Current Principal Place of Business:

ALLISON HARTNETT, ESQ.
9350 S. DIXIE HWY., 10TH FLOOR
MIAMI, FL 33156 US

Current Mailing Address:

ALLISON HARTNETT, ESQ.
9350 S. DIXIE HWY., 10TH FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

MARK A. TOUBY
2030 S. DOUGLAS ROAD, SUITE 217
CORAL GABLES, FL 33134 US

New Mailing Address:

MARK A. TOUBY
2030 S. DOUGLAS ROAD, SUITE 217
CORAL GABLES, FL 33134 US

FEI Number: 65-0107258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTNETT, ALLISON
9350 S. DIXIE HWY., 10TH FLOOR
10TH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOUBY, MARK A
2030 S. DOUGLAS ROAD
217
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: MARK A TOUBY

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOUBY, MARK A
Address: 2030 S. DOUGLAS ROAD, SUITE 217
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: VALDES, JOAN
Address: 100 ALMERIA AVE., STE. 340
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: BURAK, BARRY
Address: 8000 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: TRAVERSO, DAWN
Address: 2875 NE 191 ST, SUITE 802
City-St-Zip: AVENTURA, FL 33180

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: MARK A TOUBY

PD

02/02/2010

Electronic Signature of Signing Officer or Director

Date