

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737029

FILED
Mar 02, 2011
Secretary of State

Entity Name: FRIENDS OF 440, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

JOAN I. VALDES
100 ALMERIA AVE., STE. 340
CORAL GABLES, FL 33134 US

New Mailing Address:

JOAN I. VALDES
100 ALMERIA AVE., STE. 340
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:

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

Name and Address of New Registered Agent:

VALDES, JOAN I
100 ALMERIA AVE.
340
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: JOAN I. VALDES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: SIMPSON, DANIEL J
Address: 3440 HOLLYWOOD BLVD, SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: VPD
Name: GOROWITZ, SUZANNE
Address: 12550 BISCAYNE BLVD STE 904
City-St-Zip: MIAMI, FL 33181

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: DANIEL J. SIMPSON

TS

03/02/2011

Electronic Signature of Signing Officer or Director

Date