

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 19, 2007
Secretary of State

DOCUMENT# 743454

Entity Name: ANTHONY R. ABRAHAM FOUNDATION, INC.**Current Principal Place of Business:**6600 S.W. 57 AVENUE
MIAMI, FL 33143**New Principal Place of Business:**1320 S. DIXIE HIGHWAY
241
CORAL GABLES, FL 33146**Current Mailing Address:**6600 S.W. 57 AVENUE
MIAMI, FL 33143**New Mailing Address:**1320 S. DIXIE HIGHWAY
241
CORAL GABLES, FL 33146**FEI Number:** 59-1837290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRYER, WARREN
6600 SW 57TH AVE
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**BRYER, WARREN
1320 S. DIXIE HIGHWAY
241
CORAL GABLES, FL 33146 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: _____

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAHAM, ANTHONY R
Address: 727 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: ABRAHAM, THOMAS G
Address: 155 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: DVP () Delete
Name: SHAKER, ANTHONY
Address: 1118 N. KENILWORTH AVENUE
City-St-Zip: OAK PARK, IL

Title: D () Delete
Name: MALOUF, THOMAS H
Address: 3115 MOSS VALE LANE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: ABRAHAM, NORMA JEAN
Address: 4891 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HADDAD, WILLIAM
Address: 146 BARTRAM
City-St-Zip: RIVERSIDE, IL 60546

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: D (X) Change () Addition
Name: SHADYAC, RICHARD
Address: 904 GEORGETOWN RIDGE COURT
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: SHAKER, ANTHONY
Address: 1118 N. KENILWORTH AVE.
City-St-Zip: OAK PARK, IL 60302

Title: D (X) Change () Addition
Name: SHAKER, JOSEPH
Address: 1313 JACKSON AVENUE
City-St-Zip: RIVER FOREST, IL 60305

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: ANTHONY R. ABRAHAM

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date