

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748683

FILED
May 02, 2006
Secretary of State

Entity Name: THE NEW WORLD CENTER FOUNDATION, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., #2929
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD., #2929
MIAMI, FL 33131

New Mailing Address:

2400 N. MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 59-1936652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, LYNN ESQ
1390 BRICKELL AVENUE
STE. 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORT, WIFREDO
600 BRICKELL AVENUE
STE. 301M
MIAMI, FL 33131 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: WIFREDO GORT

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GORT, WIFREDO WILLY
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

Title: VCD () Delete
Name: LEWIS, LYNN,
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: BERCOW, JEFFREY,
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: FILLOY, JOSEPH
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: GEORGINA PARDO,
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

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

Title: TD (X) Change () Addition
Name: MCDUGAL, PETER
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

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: JANITZA TORRES-KAPLAN

EX D

05/02/2006

Electronic Signature of Signing Officer or Director

Date