

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748683

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE NEW WORLD CENTER FOUNDATION, INC.

Current Principal Place of Business:

2400 N MIAMI AVENUE
MIAMI, FL 33131

New Principal Place of Business:

2400 N MIAMI AVENUE
SUITE 2
MIAMI, FL 33127

Current Mailing Address:

2400 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

2400 N MIAMI AVENUE
SUITE 2
MIAMI, FL 33127

FEI Number: 59-1936652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORT, WIFREDO CHAIR
1101 BRICKELL AVENUE, SUITE 1003
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

02/08/2008

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: GEORGINA PARDO,
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: MCDUGAL, PETER
Address: 200 S. BISCAYNE BLVD., #1818
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: GORT, WIFREDO WILLY CHAIR
Address: 2400 N. MIAMI AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33127

Title: SEC (X) Change () Addition
Name: PARDO, GEORGINA SEC
Address: 2400 N. MIAMI AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33127

Title: TR (X) Change () Addition
Name: MC DOUGAL, PETER TREASUR
Address: 2400 N. MIAMI AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33127

Title: BM (X) Change () Addition
Name: VACANT,
Address: 2400 N. MIAMI AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33127

Title: BM () Change (X) Addition
Name: VACANT,
Address: 2400 N. MIAMI AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33127

Title: BM () Change (X) Addition
Name: VACANT,
Address: 2400 N. MIAMI AVENUE, SUITE 2
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: WIFREDO WILLY GORT

CHR

02/08/2008

Electronic Signature of Signing Officer or Director

Date