

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2009
Secretary of State

DOCUMENT# 817867

Entity Name: HARRY BRODIE FOUNDATION, INC.

Current Principal Place of Business:% EDWARD LEVINSON
407 LINCOLN RD. PH-SE
MIAMI BEACH, FL 33139**New Principal Place of Business:**% EDWARD LEVINSON, ESQ.
407 LINCOLN RD. PH-SE
MIAMI BEACH, FL 33139 US**Current Mailing Address:**% EDWARD LEVINSON
407 LINCOLN RD. PH-SE
MIAMI BEACH, FL 33139**New Mailing Address:**% EDWARD LEVINSON, ESQ.
407 LINCOLN RD. PH-SE
MIAMI BEACH, FL 33139 US

FEI Number: 52-6046827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEVINSON ESQ, EDWARD E
407 LINCOLN RD
PH-SE
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**LEVINSON, ESQ., EDWARD E.
407 LINCOLN RD
PH-SE
MIAMI BEACH, FL 33139 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: EDWARD E. LEVINSON, ESQ.

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BRODIE, ZEBULON J
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138Title: VPD () Delete
Name: BRODIE, BEATRICE
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138Title: STD () Delete
Name: KAISER, SUZANNE
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BRODIE, ZEBULON J.
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138 USTitle: VPD (X) Change () Addition
Name: BRODIE, BEATRICE
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138 USTitle: STD (X) Change () Addition
Name: KAISER, HARRY E.
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: ZEBULON J. BRODIE

PD

07/16/2009

Electronic Signature of Signing Officer or Director

Date