

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002851

FILED
Jan 16, 2009
Secretary of State

Entity Name: SAMUEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

Current Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

FEI Number: 11-3620595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3110 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAMUEL, MICHAEL
3401 N MIAMI AVE
STE 240
MIAMI, FL 33127 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: MICHAEL SAMUEL

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3401 N MIAMI AVE STE 240
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: MICHAEL SAMUEL

PRSE

01/16/2009

Electronic Signature of Signing Officer or Director

Date