

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002274

FILED
Jan 09, 2008
Secretary of State

Entity Name: ALBERTO VOLLMER FOUNDATION, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, 33 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, 33 33131

New Mailing Address:

FEI Number: 22-2872241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, CARLOS I
104 CRANDON BLVD STE. 402
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AGUILAR, CARLOS I
200 CRANDON BLVD STE. 321
KEY BISCAYNE, FL 33149 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VOLLMER, ALBERTO J
Address: 1101 BRICKELL AVENUE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VOLLMER, CHRISTINE
Address: 1101 BRICKELL AVENUE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete
Name: DUMIT, ALBERTO
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

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:

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: ALBERTO DUMIT

TREA

01/09/2008

Electronic Signature of Signing Officer or Director

Date