

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: WESTBROOK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD., 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

6797 PULLEN AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

P.O. BOX 012101
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-1900957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTBROOK, HUGH A
100 SOUTH BISCAYNE BLVD., 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WESTBROOK, CAROLE S
Address: 100 SOUTH BISCAYNE BLVD., 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VTCD
Name: WESTBROOK, HUGH A
Address: 100 SOUTH BISCAYNE BLVD., 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: HUGH A WESTBROOK

VTCD

03/30/2010

Electronic Signature of Signing Officer or Director

Date