

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000669

FILED
Jan 09, 2011
Secretary of State

Entity Name: LOUIS C. SKINNER FOUNDATION INC.

Current Principal Place of Business:

264 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

262 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

264 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 145058
CORAL GABLES, FL 331145058

FEI Number: 13-3247530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, RONALD E
264 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERZOG, RONALD E
262 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVCS
Name: HERZOG, RONALD E
Address: 262 ALMERIA AVE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: PVST
Name: HERZOG, RONALD E
Address: 262 ALMERIA AVE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD E. HERZOG

CVCS

01/09/2011

Electronic Signature of Signing Officer or Director

Date