

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# N00000001767

Entity Name: THE SALADRIGAS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

BUSTAMANTE NUNEZ & COMPANY
2100 PONCE DE LEON BLVD., STE. 1110
CORLA GABLES, FL 33134

New Principal Place of Business:

RSM MCGLADREY, INC.
201 ALHAMBRA CIRCLE, SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

BUSTAMANTE NUNEZ & COMPANY
2100 PONCE DE LEON BLVD., STE. 1110
CORLA GABLES, FL 33134

New Mailing Address:

RSM MCGLADREY, INC.
201 ALHAMBRA CIRCLE, SUITE 810
CORAL GABLES, FL 33134

FEI Number: 65-0990437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., #4874
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGAENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
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: MARK D. RICH

03/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALADRIGAS, CARLOS
Address: 200 S. BISCAYNE BLVD., #4874
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SALADRIGAS, JORGE A
Address: 200 S. BISCAYNE BLVD., #4874
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SALADRIGAS, CARLOS ALBERTO
Address: 200 S. BISCAYNE BLVD., #4874
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SALADRIGAS, OLGA
Address: 200 S. BISCAYNE BLVD., #4874
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SALADRIGAS, ELISA MARIA
Address: 200 S. BISCAYNE BLVD., #4874
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SALADRIGAS, LUIS
Address: 200 S. BISCAYNE BLVD., #4874
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:

Title: () Change () Addition
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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 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: CARLOS SALADRIGAS

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date