

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001767

FILED
Apr 26, 2008
Secretary of State

Entity Name: THE SALADRIGAS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11000 SW 83 AVENUE
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

11000 SW 83 AVENUE
201 ALHAMBRA CIRCLE, SUITE 810
MIAMI, FL 33156

FEI Number: 65-0990437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGAENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALADRIGAS, CARLOS A
11000 SW 83 AVENUE
MIAMI, FL 33156 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: CARLOS A. SALADRIGAS

04/26/2008

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: D (X) Change () Addition
Name: SALADRIGAS, CARLOS C CARLOS
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SALADRIGAS, JORGE A
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SALADRIGAS, CARLOS ALBERTO
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL D

Title: D (X) Change () Addition
Name: SALADRIGAS, OLGA M
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SALADRIGAS, ELISA MARIA
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: SALADRIGAS, LUIS R
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 --

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: CARLOS A. SALADRIGAS

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date