

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N00000001767

Entity Name: THE SALADRIGAS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11000 SW 83 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

FEI Number: 65-0990437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date