

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2009
Secretary of State**

DOCUMENT# N00000004016

Entity Name: LE BEAR (YOU ARE SPECIAL) FOUNDATION, INC.

Current Principal Place of Business:

12925 SOUTHWEST 102ND COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7525 SW 115 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0924091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALBERT
11420 NORTH KENDALL DR #203
MIAMI, FL 33176 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: DP () Delete
Name: GINSBERG, RONNIE
Address: 12925 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: SPATZER, SUSAN
Address: 7525 SW 115 ST
City-St-Zip: MIAMI, FL 33156

Title: DVP () Delete
Name: KATZ, ELAINE
Address: 3471 MAIN HWY #727
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: BAROCAS, NADINE
Address: 12925 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33176

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
Name:
Address:
City-St-Zip:

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: RONNIE GINSBERG

DP

01/11/2009

Electronic Signature of Signing Officer or Director

Date