

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005055

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: THE FIALHO FOUNDATION, INC.

## Current Principal Place of Business:

7680 ESTRELLA CIR  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

7680 ESTRELLA CIR  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 22-3745004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, JEFFREY L  
4800 N FEDERAL HWY, STE 304-D  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GREENBERG & STRELITZ, P.A.  
2500 N. MILITARY TRAIL  
SUITE 235  
BOCA RATON, FL 33431 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: JEFFREY L. GREENBERG, PRESIDENT

02/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NORWITZ, ALLAN H  
Address: 7680 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: NORWITZ, DEYSE F  
Address: 7680 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: DINIZ, ALEXANDRA F  
Address: 7680 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL 33433

## 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:

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: DEYSE F. NORWITZ

D

02/10/2008

Electronic Signature of Signing Officer or Director

Date