2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007214

FILED Jun 11, 2012 Secretary of State

Entity Name: ADI FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2525 FLAMINGO PLACE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2525 FLAMINGO PLACE MIAMI BEACH, FL 33140

FEI Number: 65-1063607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERMER, YAFFA 2525 FLAMINGO PLACE MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DERMER, ESTHER
Address: 2525 FLAMINGO PLACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD

Name: DERMER, YAFFA
Address: 2525 FLAMINGO PLACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD

Name: DERMER, DAVID
Address: 2525 FLAMINGO PLACE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: YAFFA DERMER PR 06/11/2012