

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007444

FILED
Apr 18, 2009
Secretary of State

Entity Name: RALPH & BEVERLEE SHERE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O BEVERLEE SHERE
10101 COLLINS AVENUE, SUITE 16F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O BEVERLEE SHERE
10101 COLLINS AVENUE, SUITE 16F
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1053561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2400
MIAMI, FL 33131 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: SHERE, BEVERLEE
Address: 10101 COLLINS AVENUE, SUITE 16F
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: BALTUCH, ILANA
Address: 3300 NE 192ST APT 1512
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEVERLEE SHERE

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date