

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000969

FILED  
Jul 09, 2007  
Secretary of State

**Entity Name:** THE HIGH ROAD FOUNDATION, INC.

**Current Principal Place of Business:**

3225 AVIATION AVENUE  
SUITE 301  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3225 AVIATION AVENUE  
SUITE 301  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 31-1650339      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ELDER, DAVID R  
12920 OLD CUTLER ROAD  
MIAMI, FL 33156 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: D ( ) Delete  
Name: ELDER, DAVID R  
Address: 12920 OLD CUTLER ROAD  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: ELDER, FREDRICA B  
Address: 12920 OLD CUTLER ROAD  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: GUITIAN, MARIAELENA  
Address: 316 NE 4TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: HOLLADAY, LEON  
Address: 10860 SW 120 STREET  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: PARKS, SHERRY  
Address: 7460 SW 130 STREET  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: WILLIAMS, ERMA I  
Address: 20581 SW 124 COURT  
City-St-Zip: MIAMI, FL 33177

**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:

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: DAVID R. ELDER

D

07/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date