

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

0023497

04-30-2003 90311 018 ****61.25

DOCUMENT # N01000001352

1. Entity Name

1141 CHARITABLE FOUNDATION, INC.



Principal Place of Business

**123 SE 3RD STREET
#114
MIAMI FL 33131**

Mailing Address

**123 SE 3RD STREET
#114
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-2108369**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROBES, ROBERT J
GREENBERG & TRURIG, P.A.
2255 GLADES ROAD
BOCA RATON FL 33431**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
NAME **BROWN, WENDY**
STREET ADDRESS **241 SW 8TH STREET #172**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS **123 SE 3rd Street #114**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** Delete
NAME **LEIDSDORF, TOVA**
STREET ADDRESS **5225 COLLINS AVENUE, PENTHOUSE 10**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE Change Addition
NAME
STREET ADDRESS **123 SE 3rd Street #114**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** Delete
NAME **KELLER, JURG**
STREET ADDRESS **AEULESTRASSE 38**
CITY-ST-ZIP **VADUZ LIECHTENSTEIN**

TITLE Change Addition
NAME
STREET ADDRESS **123 SE 3rd Street #114**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** Delete
NAME **EBERSBERG, CHRISTOF DR.**
STREET ADDRESS **AEULESTRASSE 38**
CITY-ST-ZIP **VADUZ**

TITLE Change Addition
NAME
STREET ADDRESS **123 SE 3rd Street #114**
CITY-ST-ZIP **Miami, FL 33131**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED WENDY BROWN** 4/29/03 305-379-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)