

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002899

FILED
Feb 14, 2008
Secretary of State

Entity Name: CENTRE COURT CHARITIES, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
1220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
1220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1131408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, CARLOS L
8881 SW 85 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CURBELO, CARLOS L
8770 SW 72 STREET #355
MIAMI, FL 33173 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:

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, DANIEL O
Address: 8990 SW 87 ST
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: CURBELO, CARLOS
Address: 8881 SW 85 ST
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: VERDEJA, NILDO E
Address: 999 PONCE DE LEON BLVD STE 1040
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CURBELO, CARLOS
Address: 8770 SW 72 STREET #355
City-St-Zip: MIAMI, FL 33173

Title: DT (X) Change () Addition
Name: VERDEJA, NILDO E
Address: 8770 SW 72 STREET #355
City-St-Zip: MIAMI, FL 33173

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: CARLOS L CURBELO

VPD

02/14/2008

Electronic Signature of Signing Officer or Director

Date