

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-16-2007 90324 002 ****61.25

DOCUMENT # N01000003438 1. Entity Name STRATEGIC MINDSHARE FOUNDATION, INC.			
Principal Place of Business 1401 BRICKELL AVENUE SUITE 640 MIAMI, FL 33131		Mailing Address 1401 BRICKELL AVENUE SUITE 640 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box # 1395 BRICKELL AVENUE Suite, Apt. #, etc. 2702		3. Mailing Address 1395 BRICKELL AVENUE Suite, Apt. #, etc. 2702	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33131		Zip 33131	
Country USA		Country USA	
4. FEI Number 65-1104774		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STRATEGIC MINDSHARE CONSULTING, INC. 1401 BRICKELL AVENUE SUITE 640 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name STRATEGIC MINDSHARE Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVENUE SUITE 2702 City MIAMI	
State FL		Zip Code 33131	
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 <u>X</u> CYNTHIA COHEN Signature, typed or printed name of registered agent and title if applicable.		DATE 2-26-07 (NOTE: Registered Agent signature required when renewing)	
Filing Fee is \$61.25 Due by May 1, 2007		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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, CYNTHIA R ☐ Delete 1401 BRICKELL AVENUE SUITE 640 MIAMI, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHULMAN, ELLEN ☐ Delete 1401 BRICKELL AVENUE SUITE 640 MIAMI, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, PAULA ☒ Delete 1401 BRICKELL AVENUE SUITE 640 MIAMI, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
D CHAIRMAN ☒ Change ☐ Addition COHEN, CYNTHIA R. 1395 BRICKELL AVE., #2702 MIAMI, FL 33131			
D SECRETARY ☒ Change ☐ Addition SHULMAN, ELLEN 1395 BRICKELL AVE., #2702 MIAMI, FL 33131			
D TREASURER ☐ Change ☒ Addition Cristina Souza 1395 BRICKELL AVE., #2702 MIAMI, FL 33131			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>X</u> CYNTHIA COHEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 2-26-07 DAYTIME PHONE # (305) 377-3510	