

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008851

FILED
Apr 14, 2009
Secretary of State

Entity Name: JOSEPH AND SARA KAVANA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD
STE 702
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
STE 702
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 03-0397836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD, SUITE 1125
CORAL GABLES, FL 33134 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: KAVANA, JOSEPH
Address: P.O. BOX 801601
City-St-Zip: AVENTURA, FL 33280

Title: D () Delete
Name: KAVANA, SARA
Address: P.O. BOX 801601
City-St-Zip: AVENTURA, FL 33280

Title: D () Delete
Name: KAVANA, JORDAN
Address: P.O. BOX 801601
City-St-Zip: AVENTURA, FL 33280

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:

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: JOSEPH KAVANA

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date