

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005013

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORENCE FULLER CHILD DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

FEI Number: 02-0620595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELCER, LINDA A
Address: 5200 TOWN CENTER CIRCLE, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

Title: DVP () Delete
Name: BOOKSTEIN, MERRILL ESQ.
Address: 20969 CERTOSA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Delete
Name: SCHEER, MARK J ESQ.
Address: 2 S. BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: ROBES, ROBERT J
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KUPFERBERG, ELYSSA
Address: 1801 N. MILITARY TRAIL, SUITE 100B
City-St-Zip: BOCA RATON, FL 33431

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:

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: MARK J. SCHEER, ESQ.

DT

04/27/2009

Electronic Signature of Signing Officer or Director

Date