

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005013

FILED
Mar 19, 2010
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:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

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:

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: DP
Name: BERNIE, FINKELSTEIN A
Address: 3700 S. OCEAN BOULEVARD, #804
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: ROBES, ROBERT J
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK J. SCHEER

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date