## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000009721

FILED Apr 26, 2007 Secretary of State

Entity Name: FONRHAU FOUNDATION OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 5401 NE 2ND AVE MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 5401 NE 2ND AVE 701 BRICKELL AVENUE MIAMI, FL 33137 SUITE 3000 MIAMI, FL 33131 FEI Number: 30-0151429 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INTRASTATE REGISTERED AGENT CORP. 701 BRICKELL AVE STE 3000 MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RHAU, MARIE Name: Name: Address: 1000 ISLAND BLVD UNIT 706 Address: City-St-Zip: MIAMI, FL 331604938 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: RHAU, SARAH S Name: Address: 1000 ISLAND BLVD UNIT 706 Address: City-St-Zip: MIAMI, FL 331604938 City-St-Zip: Title: () Delete Title: () Change () Addition HYACINTHE, BERNADETTE G Name: Name: Address: 8947 PALM TREE LANE Address: City-St-Zip: PEMBROKE PINES, FL 33024 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: MARIE RHAU DP 04/26/2007