

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009721

FILED
Feb 13, 2010
Secretary of State

Entity Name: FONRHAU FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

20900 NE 30TH AVE.
SUITE 601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE.
SUITE 601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0151429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: RHAU, MARIE
Address: 1000 ISLAND BLVD UNIT 706
City-St-Zip: MIAMI, FL 331604938

Title: DV
Name: RHAU, SARAH S
Address: 1000 ISLAND BLVD UNIT 706
City-St-Zip: MIAMI, FL 331604938

Title: DS
Name: HYACINTHE, BERNADETTE G
Address: 8947 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: ALVAREZ, JOSE
Address: 1000 ISLAND BLVD., UNIT 706
City-St-Zip: MIAMI, FL 331604938

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: MARIE YOLETTE RHAU

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date