

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001779

FILED
Mar 12, 2010
Secretary of State

Entity Name: THE ANAPHIEL FOUNDATION, INC.

Current Principal Place of Business:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3841 N. E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-1020988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG ROBINS
3841 N.E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 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
Name: ROBINS, CRAIG
Address: 3841 N. E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: ROSS, DAVID A
Address: 222 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: CLEARWATER, BONNIE
Address: 5 ISLAND AVE #7C
City-St-Zip: MIAMI BEACH, FL 33161

Title: D
Name: BALDESSARI, JOHN
Address: 2001 1/2 MAIN STREET
City-St-Zip: SANTA MONICA, CA 90405

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: CRAIG ROBINS

D

03/12/2010

Electronic Signature of Signing Officer or Director

Date