

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03321

FILED
Apr 02, 2009
Secretary of State

Entity Name: JAY I. KISLAK FOUNDATION, INC.

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 MIAMI LAKES DRIVE WEST
MIAMI, FL 33016

New Mailing Address:

FEI Number: 59-2438331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISLAK, JAY I.
ADMINISTRATION DEPARTMENT
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 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: PTD () Delete
Name: KISLAK, JAY I.
Address: 7900 MIAMI LAKES DR. W.
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: STUART, GEORGE
Address: 7900 MIAMI LAKES DR. W.
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: SHAPIRO, PHYLLIS
Address: 7900 MIAMI LAKES DR. W.
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT () Delete
Name: BARTELMO, THOMAS
Address: 7900 MIAMI LAKES DR. W.
City-St-Zip: MIAMI LAKES, FL 33016

Title: DEVP () Delete
Name: KISLAK, JEAN
Address: 7900 MIAMI LAKES DRIVE W
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: COMPLO, CHRISTY
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KISLAK, JAY I.
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: STUART, GEORGE
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: SHAPIRO, PHYLLIS
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT (X) Change () Addition
Name: BARTELMO, THOMAS
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: DEVP (X) Change () Addition
Name: KISLAK, JEAN
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

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: CHRISTY COMPLO

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date