

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 28, 2006**  
**Secretary of State**

DOCUMENT# N04000005411

**Entity Name:** THE BRIA FOUNDATION, INC.**Current Principal Place of Business:**25 NE 62ND STREET  
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**25 NE 62ND STREET  
MIAMI, FL 33138**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALEXANDER, BLAKE C  
25 NE 62ND STREET  
MIAMI, FL 33138 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: P ( ) Delete  
Name: ALEXANDER, BLAKE C  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: V ( ) Delete  
Name: ALMONOR, BENEDICT  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: ST ( ) Delete  
Name: DUNCAN, MERCURY  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: T (X) Delete  
Name: FLUELLEN, MICHELLE D  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: DUNCAN, MERCURY  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change ( ) Addition  
Name: JOHNSON, MAURICE G  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICE JOHNSON

T

08/28/2006

Electronic Signature of Signing Officer or Director

Date