

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 26, 2007
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 (X)****FEI Number Not Applicable ()****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:**CHRISTENSEN, ESSIE E
25 NE 62ND STREET
MIAMI, FL 33138 US

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: ESSIE CHRISTENSEN

02/26/2007

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 33138Title: VP () Delete
Name: DUNCAN, MERCURY
Address: 25 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138Title: B () Delete
Name: JOHNSON, MAURICE G
Address: 25 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138Title: T/S () Delete
Name: CHRISTENSEN, ESTHER E TREASUR
Address: 25 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CHRISTENSEN, ESSIE E
Address: 25 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T/S (X) Change () Addition
Name: ALEXANDER, BLAKE C TREASUR
Address: 25 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

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: ESSIE CHRISTENSEN

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date