

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003554

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE AARON I. FLEISCHMAN FOUNDATION INC.

Current Principal Place of Business:

C/ STONE 2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O STONE 2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 30-0265819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STONE, ROBERT A MR.
2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 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/D
Name: FLEISCHMAN, AARON I MR.
Address: 5646 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/D
Name: LOUGHEED, LINFORD L MR.
Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33133 US

Title: D/SC
Name: STONE, ROBERT A MR.
Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33133 US

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: ROBERT A STONE

D/SC

02/16/2010

Electronic Signature of Signing Officer or Director

Date