

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006068

FILED
Jan 22, 2008
Secretary of State

Entity Name: RACHLIN FOUNDATION, INC.

Current Principal Place of Business:

ONE SE THIRD AVE, 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE, 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3081932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE ESQ.
ONE SE THIRD AVE, 10TH FLOOR
MIAMI, FL 33131 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: OFF () Delete
Name: BLUM, LAWRENCE H
Address: ONE SOUTHEAST 3RD AVENUE, 10TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE H. BLUM

OFF

01/22/2008

Electronic Signature of Signing Officer or Director

Date