

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006914

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRITTEN FOUNDATION, INC.

Current Principal Place of Business:

300 E. OAKLAND PARK BLVD
345
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH STREET
203
MIAMI, FL 33144265 US

New Mailing Address:

FEI Number: 20-3102943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, JOSE R
300 E. OAKLAND PARK BLVD
345
WILTON MANORS, FL 33334 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: PSTD () Delete
Name: SOLER, JOSE R
Address: 300 E OALKAND PARK BLVD, 345
City-St-Zip: WILTON MANORS, FL 33334 US

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: JOSE R SOLER

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date