

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010933

Entity Name: FLA FOUNDATION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

501 SEABREEZE BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

501 SEABREEZE BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4010671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, RICHARD L ESQ
200 E LAS OLAS BLVD
SUITE 1700
FT LAUDERDALE, FL 33301 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: D () Delete
Name: DILLON, MICHAEL D MR
Address: 501 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: NICHOLS, ROBERT G ESQ
Address: 501 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: BUCHAN, DOUGLAS
Address: 501 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TR () Change (X) Addition
Name: MARVIN, STUART
Address: 501 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: MITCHELL, ANITA
Address: 501 SEABREEZE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: BLAVATNIK, ALEX
Address: 501 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT G. NICHOLS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date