

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010933

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: FLA FOUNDATION, INC.

**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 (X)

**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  
Name: DILLON, MICHAEL D  
Address: 501 SEABREEZE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

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

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: DUFFY DILLON

D

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date