

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date