

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05945

FILED
Mar 04, 2008
Secretary of State

Entity Name: COBB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE 1500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2477459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB JR., CHARLES E.
355 ALHAMBRA CIRCLE, SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WESTON, ANDREW R
355 ALHAMBRA CIRCLE, SUITE 1500
CORAL GABLES, FL 33134 US

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: ANDREW R. WESTON

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COBB, CHARLES E JR
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: VDS () Delete
Name: COBB, SUE
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: COBB, TOBIN T
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: COBB, CHRISTIAN M
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TC (X) Change () Addition
Name: COBB, CHARLES E JR
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: PSD (X) Change () Addition
Name: COBB, SUE
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: AS () Change (X) Addition
Name: WESTON, ANDREW R
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW R. WESTON

AS

03/04/2008

Electronic Signature of Signing Officer or Director

Date