

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000635

FILED
May 07, 2008
Secretary of State

Entity Name: RJKB FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

555 LEUCADENDRA DR.
CORAL GABLES, FL 33156

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33146

Current Mailing Address:

555 LEUCADENDRA DR.
CORAL GABLES, FL 33156

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33146

FEI Number: 20-5161254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YULMAN, E. RICHARD
555 LEUCADENDRA DR.
CORAL GABLES, FL 33156 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: YULMAN, E. RICHARD
Address: 555 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: YULMAN, JANET K
Address: 555 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: YULMAN, KATE J
Address: 555 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: YULMAN, E. RICHARD
Address: 555 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

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

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: E. RICHARD YULMAN

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date