2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001307

FILED Apr 05, 2010 Secretary of State

Entity Name: CONRADES FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O NORMAN J. BENFORD 1221 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O NORMAN J. BENFORD 1221 BRICKELL AVENUE MIAMI, FL 33131

FEI Number: 20-4402412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENFORD, NORMAN J 1221 BRICKELL AVENUE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CONRADES, GEORGE H Address: C/O 1221 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title: D

Name: CONRADES, PATRICIA B
Address: C/O 1221 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title: D

Name: CONRADES, ANNA J Address: C/O 1221 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title: D

Name: CONRADES BAER, MARY E Address: C/O 1221 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title:

Name: CONRADES WILSON, LAURA R Address: C/O 1221 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title: D

Name: CONRADES HUTCHINSON, ELIZABETH J

Address: C/O 1221 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

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: GEORGE H. CONRADES D 04/05/2010