

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001307

FILED
Feb 22, 2011
Secretary of State

Entity Name: CONRADES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O NORMAN J. BENFORD
333 AVENUE OF THE AMERICAS, SUITE 4400
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

C/O NORMAN J. BENFORD
333 AVENUE OF THE AMERICAS, SUITE 4400
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:

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

Name and Address of New Registered Agent:

BENFORD, NORMAN J
333 AVENUE OF THE AMERICAS, SUITE 4400
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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONRADES, GEORGE H
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 440
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES, PATRICIA B
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES, ANNA J
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES BAER, MARY E
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 440
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES WILSON, LAURA R
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CONRADES HUTCHINSON, ELIZABETH J
Address: C/O 333 AVENUE OF THE AMERICAS, SUITE 4400
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

02/22/2011

Electronic Signature of Signing Officer or Director

Date