

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011257

FILED
Jul 08, 2008
Secretary of State

Entity Name: DONALD AND LISA PLINER PEACE FOR THE CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

New Principal Place of Business:

29 STAR ISLAND DRIVE
MIAMI, FL 33134

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

New Mailing Address:

29 STAR ISLAND DRIVE
MIAMI, FL 33134

FEI Number: 20-8110511 **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:

KOENIGSBERG, JAY ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: PLINER, DONALD J
Address: 29 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KOENIGSBERG, JAY ESQ.
Address: 1200 BRICKELL AVENUE #1900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BLUM, LAWRENCE H CPA
Address: ONE SE 3RD AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY KOENIGSBERG

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date