

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012548

FILED
Jul 15, 2008
Secretary of State

Entity Name: PATRICK SURTAIN FOUNDATION INC.

Current Principal Place of Business:

380 SWEET BAY AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 20-8007872 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:

TAYLOR, QUINTIN
11900 BISCAYNE BLVD.
STE 809
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: ROBERT SOCOL

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SURTAIN, PATRICK
Address: 380 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: SURTAIN, MICHELLE
Address: 380 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: WEBBER, MELBA
Address: 380 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: TAYLOR, QUINTIN
Address: 11900 BISCAYNE BLVD., STE 809
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURTAIN, PATRICK
Address: 380 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: VD (X) Change () Addition
Name: SURTAIN, MICHELLE
Address: 380 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: TD (X) Change () Addition
Name: WEBBER, MELBA
Address: 380 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: PATRICK SURTAIN

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date