

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: STIVELMAN FOUNDATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
#1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
#1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1719766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVELMAN, JACQUES C MGR
18851 NE 29TH AVE
SUITE 1011
AVENTURA, FL FL 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: P
Name: STIVELMAN, JACQUES C
Address: 18851 NE 29 AVE STE 1011
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: STIVELMAN, LEONARDO
Address: 18851 NE 29 AVE STE 1011
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: BENHAMOU, GILBERT
Address: 18851 NE 29 AVE STE 1011
City-St-Zip: AVENTURA, FL 33180

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: JACQUES CLAUDIO STIVELMAN

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date