2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001225

Entity Name: DOCOMOMO FLORIDA, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1351 N MIAMI GARDENS DR APRT 1406E N MIAMI BEACH, FL 33179 **New Mailing Address: Current Mailing Address:** PO BOX 30129 FORT LAUDERDALE, FL 33303 FEI Number: 20-8519433 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: MADIA, ENRIQUE H 1351 N MIAMI GARDENS DR APRT 1406E N MIAMI BEACH, FL 33179 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition MADIA, ENRIQUE Name: Name: 1351 NE MIAMI GARDENS DR, #1406E Address: Address: City-St-Zip: N MIAMI BCH, FL 33179 City-St-Zip: Title: Title: () Delete () Change () Addition LEJEUNE, JEAN-FRANCOIS Name: Name: Address: 20 ISLAND AVE. # 302 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: SEC () Delete Title: () Change () Addition KOHEN, MARTHA Name: Name: UF-SCHOOL OF ARCHITECTURE - PO BOX 115702 Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: ABBATE, ANTHONY J Name: Address: **1222 SE 1 STREET** Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: Title: () Delete () Change () Addition GRAHAM, ROY Name: Name: UF-SCHOOL OF ARCHITECTURE - PO BOX 115702 Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip: Title: () Delete Title: () Change () Addition GUNDERSEN, MARTIN Name: Name: Address: UF-SCHOOL OF ARCHITECTURE-PO BOX 115702 Address: GAINESVILLE, FL 32611 City-St-Zip: 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: ANTHONY ABBATE TREA 03/25/2009